

Table 52

FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS BY PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2010

PRIMARY OFFENSE	TOTAL		CASES WITH RESTITUTION IMPOSED ²			CASES WITH FINE IMPOSED			TOTAL FINE OR RESTITUTION IMPOSED		
	N	%	N	Mean	Median	N	Mean	Median	N	Mean	Median
TOTAL	148	100.0	35	\$17,839,888	\$150,000	114	\$16,305,534	\$180,000	131	\$18,955,550	\$200,000
Administration of Justice Offenses	2	1.4	0	--	--	2	--	--	2	--	--
Antitrust	7	4.7	0	--	--	7	\$13,127,143	\$9,000,000	7	\$13,127,143	\$9,000,000
Archeological Damage	0	0.0	0	--	--	0	--	--	0	--	--
Public Corruption: Bribery/Gratuities/Extortion	9	6.1	2	--	--	8	\$61,603,750	\$15,600,000	9	\$54,869,418	\$14,100,000
Civil	0	0.0	0	--	--	0	--	--	0	--	--
Contraband	0	0.0	0	--	--	0	--	--	0	--	--
Copyright/Trademark	1	0.7	0	--	--	1	--	--	1	--	--
Drugs	1	0.7	0	--	--	1	--	--	1	--	--
Environmental - Water	26	17.6	4	\$60,663	\$29,875	26	\$703,692	\$200,000	26	\$713,025	\$210,142
Environmental - Air	1	0.7	0	--	--	1	--	--	1	--	--
Environmental - Hazardous/Toxic Pollutants	2	1.4	0	--	--	2	--	--	2	--	--
Environmental - Wildlife	6	4.1	0	--	--	6	\$12,467	\$5,500	6	\$12,467	\$5,500
Import and Export	6	4.1	0	--	--	5	\$669,000	\$500,000	5	\$669,000	\$500,000
Firearms	4	2.7	0	--	--	3	\$15,000	\$15,000	3	\$15,000	\$15,000
Food, Drugs, Agricultural & Consumer Products	13	8.8	2	--	--	11	\$109,369,219	\$200,000	11	\$109,379,018	\$300,000
Food Stamps	0	0.0	0	--	--	0	--	--	0	--	--
Forgery	0	0.0	0	--	--	0	--	--	0	--	--
Fraud	41	27.7	19	\$32,630,003	\$205,109	23	\$287,622	\$100,000	36	\$17,403,760	\$180,000
Gambling	0	0.0	0	--	--	0	--	--	0	--	--
Immigration	5	3.4	0	--	--	0	--	--	0	--	--
Larceny/Theft/Embezzlement	5	3.4	4	\$63,026	\$38,776	3	\$16,000	\$16,000	5	\$60,021	\$26,818
Motor Vehicles	0	0.0	0	--	--	0	--	--	0	--	--
Money Laundering	7	4.7	1	--	--	5	\$253,083	\$200,000	6	\$460,902	\$350,000
Obscenity	1	0.7	0	--	--	1	--	--	1	--	--
Racketeering/Extortion	4	2.7	0	--	--	2	--	--	2	--	--
Tax	5	3.4	3	\$442,898	\$436,284	5	\$501,600	\$250,000	5	\$767,339	\$595,651
Other	2	1.4	0	--	--	2	--	--	2	--	--

¹ Of the 149 cases sentenced pursuant to Chapter Eight, one was excluded due to missing information on type of economic sanction. Mean and median dollar values include only cases with reported non-zero fine or restitution amounts. Note that the total column includes cases with no fine or restitution. Descriptions of variables used in this table are provided in Appendix A.

² In cases of joint and several fines or restitution orders, the full amount of each fine or restitution order is attributed to each offender, which may result in overstating of fines or restitution.