

Table 52

FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS BY PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2011

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	160	100.0	52	\$2,289,575	\$233,125	113	\$12,712,222	\$100,000	137	\$11,354,299	\$240,000
Administration of Justice Offenses	0	0.0	0	--	--	0	--	--	0	--	--
Antitrust	7	4.4	1	--	--	6	\$45,000,000	\$42,500,000	7	\$38,611,892	\$40,000,000
Archeological Damage	0	0.0	0	--	--	0	--	--	0	--	--
Public Corruption: Bribery/Gratuity/Extortion	12	7.5	4	\$1,134,692	\$189,995	10	\$11,340,700	\$315,000	12	\$9,828,814	\$387,500
Civil	0	0.0	0	--	--	0	--	--	0	--	--
Contraband	2	1.3	0	--	--	0	--	--	0	--	--
Copyright/Trademark	1	0.6	0	--	--	1	--	--	1	--	--
Drugs	2	1.3	0	--	--	0	--	--	0	--	--
Environmental - Water	30	18.8	8	\$497,974	\$177,908	29	\$516,741	\$238,000	30	\$632,310	\$241,988
Environmental - Air	4	2.5	1	--	--	2	--	--	2	--	--
Environmental - Hazardous/Toxic Pollutants	6	3.8	2	--	--	4	\$3,200,625	\$500,000	5	\$2,616,752	\$273,261
Environmental - Wildlife	9	5.6	3	\$50,970	\$2,000	9	\$68,811	\$14,000	9	\$85,801	\$14,000
Import and Export	16	10.0	2	--	--	9	\$25,495,389	\$300,000	10	\$22,949,850	\$250,000
Firearms	1	0.6	0	--	--	1	--	--	1	--	--
Food, Drugs, Agricultural & Consumer Products	15	9.4	0	--	--	13	\$53,965,637	\$200,000	13	\$53,965,637	\$200,000
Food Stamps	0	0.0	0	--	--	0	--	--	0	--	--
Forgery	0	0.0	0	--	--	0	--	--	0	--	--
Fraud	36	22.5	28	\$3,797,079	\$254,849	17	\$155,882	\$20,000	33	\$3,302,067	\$236,250
Gambling	1	0.6	0	--	--	0	--	--	0	--	--
Immigration	3	1.9	0	--	--	3	\$857,333	\$40,000	3	\$857,333	\$40,000
Larceny/Theft/Embezzlement	1	0.6	1	--	--	0	--	--	1	--	--
Motor Vehicles	0	0.0	0	--	--	0	--	--	0	--	--
Money Laundering	7	4.4	0	--	--	3	\$50,001	\$50,000	3	\$50,001	\$50,000
Obscenity	2	1.3	1	--	--	1	--	--	2	--	--
Racketeering/Extortion	0	0.0	0	--	--	0	--	--	0	--	--
Tax	1	0.6	0	--	--	1	--	--	1	--	--
Other	4	2.5	1	--	--	4	\$16,653,750	\$8,732,500	4	\$16,761,250	\$8,940,000

¹ 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.

SOURCE: U.S. Sentencing Commission, 2011 Datafile, USSCFY11.