

**Table 52**

**FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS BY PRIMARY OFFENSE CATEGORY<sup>1</sup>**  
**Fiscal Year 2012**

PRIMARY OFFENSE	TOTAL		CASES WITH RESTITUTION IMPOSED <sup>2</sup>			CASES WITH FINE IMPOSED			TOTAL FINE OR RESTITUTION IMPOSED		
	N	%	N	Mean	Median	N	Mean	Median	N	Mean	Median
<b>TOTAL</b>	<b>187</b>	<b>100.0</b>	<b>40</b>	<b>\$447,440</b>	<b>\$138,802</b>	<b>144</b>	<b>\$11,207,081</b>	<b>\$200,000</b>	<b>158</b>	<b>\$10,327,325</b>	<b>\$235,090</b>
Administration of Justice Offenses	2	1.1	0	--	--	2	--	--	2	--	--
Antitrust	21	11.2	1	--	--	19	\$9,966,758	\$4,486,120	19	\$9,967,724	\$4,486,120
Archeological Damage	1	0.5	1	--	--	1	--	--	1	--	--
Public Corruption: Bribery/Gratuity/Extortion	5	2.7	3	\$157,333	\$125,000	5	\$955,800	\$550,000	5	\$1,050,200	\$847,000
Civil	0	0.0	0	--	--	0	--	--	0	--	--
Contraband	0	0.0	0	--	--	0	--	--	0	--	--
Copyright/Trademark	2	1.1	1	--	--	2	--	--	2	--	--
Drugs	5	2.7	0	--	--	4	\$62,500	\$50,000	4	\$62,500	\$50,000
Environmental - Water	35	18.7	8	\$314,553	\$225,000	33	\$424,530	\$350,000	33	\$500,786	\$350,000
Environmental - Air	7	3.7	0	--	--	7	\$1,735,000	\$500,000	7	\$1,735,000	\$500,000
Environmental - Hazardous/Toxic Pollutants	8	4.3	1	--	--	6	\$845,367	\$78,350	6	\$857,867	\$115,850
Environmental - Wildlife	8	4.3	1	--	--	6	\$445,833	\$82,500	6	\$447,879	\$88,637
Import and Export	12	6.4	3	\$813,580	\$1,017,737	7	\$170,714	\$100,000	9	\$403,971	\$100,000
Firearms	0	0.0	0	--	--	0	--	--	0	--	--
Food, Drugs, Agricultural & Consumer Products	25	13.4	2	--	--	17	\$80,808,929	\$100,000	18	\$76,328,500	\$131,461
Food Stamps	0	0.0	0	--	--	0	--	--	0	--	--
Forgery	0	0.0	0	--	--	0	--	--	0	--	--
Fraud	26	13.9	15	\$259,487	\$172,371	13	\$308,462	\$65,000	23	\$343,579	\$220,180
Gambling	3	1.6	0	--	--	1	--	--	1	--	--
Immigration	9	4.8	1	--	--	7	\$305,600	\$109,200	7	\$307,029	\$119,200
Larceny/Theft/Embezzlement	1	0.5	1	--	--	1	--	--	1	--	--
Motor Vehicles	0	0.0	0	--	--	0	--	--	0	--	--
Money Laundering	11	5.9	0	--	--	8	\$403,250	\$7,500	8	\$403,250	\$7,500
Obscenity	0	0.0	0	--	--	0	--	--	0	--	--
Racketeering/Extortion	0	0.0	0	--	--	0	--	--	0	--	--
Tax	4	2.1	2	--	--	3	\$56,667	\$50,000	4	\$437,180	\$371,970
Other	2	1.1	0	--	--	2	--	--	2	--	--

<sup>1</sup> 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.

<sup>2</sup> 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, 2012 Datafile, USSCFY12.