

Table 52

FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS BY PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2013

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	172	100.0	49	\$3,236,012	\$494,268	115	\$21,057,499	\$200,000	143	\$18,043,195	\$500,000
Administration of Justice Offenses	4	2.3	1	--	--	4	\$2,028,934	\$150,000	4	\$2,078,934	\$250,000
Antitrust	22	12.8	2	--	--	20	\$6,391,099	\$3,930,857	22	\$5,817,044	\$2,992,214
Archeological Damage	0	0.0	0	--	--	0	--	--	0	--	--
Public Corruption: Bribery/Gratuity/Extortion	3	1.7	0	--	--	2	--	--	2	--	--
Civil	0	0.0	0	--	--	0	--	--	0	--	--
Contraband	3	1.7	0	--	--	0	--	--	0	--	--
Copyright/Trademark	1	0.6	1	--	--	1	--	--	1	--	--
Drugs	3	1.7	0	--	--	1	--	--	1	--	--
Environmental - Water	30	17.4	6	\$539,298	\$396,247	29	\$50,418,310	\$700,000	30	\$48,845,560	\$725,000
Environmental - Air	4	2.3	2	--	--	4	\$56,250	\$50,000	4	\$64,939	\$63,950
Environmental - Hazardous/Toxic Pollutants	6	3.5	1	--	--	5	\$2,396,000	\$200,000	6	\$2,026,069	\$200,000
Environmental - Wildlife	2	1.2	1	--	--	1	--	--	2	--	--
Import and Export	12	7.0	0	--	--	6	\$720,500	\$100,000	6	\$720,500	\$100,000
Firearms	1	0.6	0	--	--	1	--	--	1	--	--
Food, Drugs, Agricultural & Consumer Products	11	6.4	0	--	--	9	\$74,542,000	\$103,000	9	\$74,542,000	\$103,000
Food Stamps	0	0.0	0	--	--	0	--	--	0	--	--
Forgery	0	0.0	0	--	--	0	--	--	0	--	--
Fraud	34	19.8	27	\$4,030,549	\$832,712	16	\$6,803,438	\$137,500	32	\$6,802,495	\$1,007,908
Gambling	3	1.7	0	--	--	0	--	--	0	--	--
Immigration	3	1.7	0	--	--	2	--	--	2	--	--
Larceny/Theft/Embezzlement	1	0.6	1	--	--	0	--	--	1	--	--
Motor Vehicles	0	0.0	0	--	--	0	--	--	0	--	--
Money Laundering	23	13.4	4	\$5,840,064	\$6,601,101	11	\$196,579	\$20,000	15	\$1,701,508	\$100,000
Obscenity	0	0.0	0	--	--	0	--	--	0	--	--
Racketeering/Extortion	0	0.0	0	--	--	0	--	--	0	--	--
Tax	2	1.2	2	--	--	1	--	--	2	--	--
Other	4	2.3	1	--	--	2	--	--	3	\$502,221	\$150,000

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.