

Table 52

**FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS BY PRIMARY OFFENSE CATEGORY<sup>1</sup>**  
**Fiscal Year 2014**

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>162</b>	<b>100.0</b>	<b>48</b>	<b>\$1,152,721</b>	<b>\$215,423</b>	<b>115</b>	<b>\$27,501,125</b>	<b>\$300,000</b>	<b>144</b>	<b>\$22,346,944</b>	<b>\$460,000</b>
Administration of Justice Offenses	1	0.6	0	--	--	1	--	--	1	--	--
Antitrust	22	13.6	1	--	--	22	\$65,623,400	\$13,675,000	22	\$65,632,382	\$13,675,000
Archeological Damage	0	0.0	0	--	--	0	--	--	0	--	--
Public Corruption: Bribery/Gratuuity/Extortion	11	6.8	0	--	--	9	\$41,666,092	\$500,000	9	\$41,666,092	\$500,000
Civil	0	0.0	0	--	--	0	--	--	0	--	--
Contraband	1	0.6	0	--	--	1	--	--	1	--	--
Copyright/Trademark	0	0.0	0	--	--	0	--	--	0	--	--
Drugs	4	2.5	0	--	--	1	--	--	1	--	--
Environmental - Water	13	8.0	3	\$178,500	\$100,000	12	\$575,625	\$553,750	12	\$620,250	\$769,000
Environmental - Air	9	5.6	1	--	--	9	\$1,738,039	\$200,000	9	\$1,746,372	\$234,850
Environmental - Hazardous/Toxic Pollutants	8	4.9	4	\$5,359,063	\$25,936	7	\$522,857	\$100,000	8	\$3,137,032	\$425,000
Environmental - Wildlife	3	1.9	3	\$190,624	\$50,000	2	--	--	3	\$207,624	\$100,000
Import and Export	13	8.0	3	\$1,156,605	\$37,921	9	\$283,977	\$75,000	11	\$547,783	\$75,000
Firearms	0	0.0	0	--	--	0	--	--	0	--	--
Food, Drugs, Agricultural & Consumer Products	6	3.7	1	--	--	6	\$243,885	\$102,955	6	\$263,418	\$155,000
Food Stamps	0	0.0	0	--	--	0	--	--	0	--	--
Forgery	0	0.0	0	--	--	0	--	--	0	--	--
Fraud	42	25.9	24	\$898,658	\$396,875	21	\$46,524,610	\$216,000	40	\$24,964,615	\$351,653
Gambling	0	0.0	0	--	--	0	--	--	0	--	--
Immigration	3	1.9	0	--	--	3	\$91,667	\$125,000	3	\$91,667	\$125,000
Larceny/Theft/Embezzlement	3	1.9	3	\$332,351	\$196,245	1	--	--	3	\$338,351	\$196,245
Motor Vehicles	0	0.0	0	--	--	0	--	--	0	--	--
Money Laundering	16	9.9	3	\$1,716,988	\$370,000	7	\$180,714	\$75,000	10	\$641,596	\$162,500
Obscenity	0	0.0	0	--	--	0	--	--	0	--	--
Racketeering/Extortion	1	0.6	1	--	--	0	--	--	1	--	--
Tax	4	2.5	0	--	--	2	--	--	2	--	--
Other	2	1.2	1	--	--	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.