

Table 52

FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS BY PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2016

PRIMARY OFFENSE	TOTAL		CASES WITH RESTITUTION IMPOSED ²			CASES WITH FINE IMPOSED ²			TOTAL FINE OR RESTITUTION IMPOSED		
	N	%	N	Mean	Median	N	Mean	Median	N	Mean	Median
TOTAL	132	100.0	37	\$4,982,025	\$174,778	103	\$12,616,605	\$200,000	111	\$13,367,976	\$250,000
Administration of Justice Offenses	2	1.5	1	--	--	1	--	--	2	--	--
Antitrust	12	9.1	0	--	--	12	\$37,690,417	\$9,400,000	12	\$37,690,417	\$9,400,000
Archeological Damage	0	0.0	0	--	--	0	--	--	0	--	--
Public Corruption: Bribery/Gratuities/Extortion	4	3.0	0	--	--	2	--	--	2	--	--
Civil	0	0.0	0	--	--	0	--	--	0	--	--
Contraband	0	0.0	0	--	--	0	--	--	0	--	--
Copyright/Trademark	2	1.5	0	--	--	1	--	--	1	--	--
Drugs	3	2.3	0	--	--	3	\$1,250,000	\$650,000	3	\$1,250,000	\$650,000
Environmental - Water	20	15.2	7	\$136,147	\$200,000	19	\$767,474	\$400,000	19	\$817,633	\$600,000
Environmental - Air	1	0.8	1	--	--	1	--	--	1	--	--
Environmental - Hazardous/Toxic Pollutants	4	3.0	2	--	--	3	\$1,816,667	\$1,000,000	3	\$2,750,000	\$1,000,000
Environmental - Wildlife	6	4.5	0	--	--	5	\$38,000	\$50,000	5	\$38,000	\$50,000
Import and Export	8	6.1	3	\$768,807	\$119,000	7	\$1,236,071	\$230,000	7	\$1,565,560	\$250,000
Firearms	1	0.8	0	--	--	1	--	--	1	--	--
Food, Drugs, Agricultural & Consumer Products	17	12.9	6	\$16,759	\$5,015	14	\$31,071	\$8,750	14	\$38,254	\$30,000
Food Stamps	1	0.8	1	--	--	1	--	--	1	--	--
Forgery	0	0.0	0	--	--	0	--	--	0	--	--
Fraud	31	23.5	14	\$12,624,446	\$448,973	21	\$1,743,479	\$175,000	27	\$7,902,048	\$350,000
Gambling	1	0.8	0	--	--	1	--	--	1	--	--
Immigration	3	2.3	0	--	--	2	--	--	2	--	--
Larceny/Theft/Embezzlement	0	0.0	0	--	--	0	--	--	0	--	--
Motor Vehicles	0	0.0	0	--	--	0	--	--	0	--	--
Money Laundering	7	5.3	0	--	--	4	\$378,025	\$256,000	4	\$378,025	\$256,000
Obscenity	0	0.0	0	--	--	0	--	--	0	--	--
Racketeering/Extortion	3	2.3	0	--	--	1	--	--	1	--	--
Tax	2	1.5	1	--	--	1	--	--	2	--	--
Other	4	3.0	1	--	--	3	\$301,167	\$400,000	3	\$324,500	\$400,000

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, 2016 Organizational Datafile, CORPFY16.