Table 52

FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS BY PRIMARY OFFENSE CATEGORY<sup>1</sup>
Fiscal Year 2017

|   | ТОТА | CASES WITH TOTAL RESTITUTION IMPOSED <sup>2</sup> |    |              |             | CASES WITH<br>FINE IMPOSED <sup>2</sup> |               |              | TOTAL FINE OR RESTITUTION IMPOSED |               |              |
|---|------|---|----|--------------|-------------|---|---------------|--------------|-----------------------------------|---------------|--------------|
| PRIMARY OFFENSE                               | N    | %   | N  | Mean         | Median      | N                                       | Mean          | Median       | N                                 | Mean          | Median       |
| TOTAL   | 131  | 100.0   | 38 | \$27,233,269 | \$277,000   | 98                                      | \$67,180,825  | \$662,500    | 114                               | \$66,829,694  | \$1,000,000  |
| Administration of Justice Offenses            | 6    | 4.6   | 1  |              |             | 6                                       | \$2,195,000   | \$1,500,000  | 6                                 | \$2,236,667   | \$1,500,000  |
| Antitrust                                     | 7    | 5.3   | 0  |              |             | 7                                       | \$18,119,863  | \$12,000,000 | 7                                 | \$18,119,863  | \$12,000,000 |
| Archeological Damage                          | 0    | 0.0   | 0  |              |             | 0                                       |               |              | 0                                 |               |              |
| Public Corruption: Bribery/Gratuity/Extortion | 5    | 3.8   | 0  |              |             | 2                                       |               |              | 2                                 |               |              |
| Civil   | 0    | 0.0   | 0  |              |             | 0                                       |               |              | 0                                 |               |              |
| Contraband                                    | 0    | 0.0   | 0  |              |             | 0                                       |               |              | 0                                 |               |              |
| Copyright/Trademark                           | 2    | 1.5   | 1  |              |             | 2                                       |               |              | 2                                 |               |              |
| Drugs   | 6    | 4.6   | 0  |              |             | 3                                       | \$70,053,333  | \$2,060,000  | 3                                 | \$70,053,333  | \$2,060,000  |
| Environmental - Water                         | 22   | 16.8  | 4  | \$692,500    | \$262,500   | 22                                      | \$2,980,545   | \$662,500    | 22                                | \$3,106,455   | \$775,000    |
| Environmental - Air                           | 8    | 6.1   | 2  |              |             | 8                                       | \$352,243,750 | \$3,300,000  | 8                                 | \$352,368,750 | \$3,300,000  |
| Environmental - Hazardous/Toxic Pollutants    | 3    | 2.3   | 0  |              |             | 1                                       |               |              | 1                                 |               |              |
| Environmental - Wildlife                      | 4    | 3.1   | 0  |              |             | 4                                       | \$205,825     | \$135,000    | 4                                 | \$205,825     | \$135,000    |
| Import and Export                             | 8    | 6.1   | 3  | \$811,667    | \$135,000   | 5                                       | \$57,663,506  | \$250,000    | 6                                 | \$48,458,755  | \$505,000    |
| Firearms                                      | 2    | 1.5   | 0  |              |             | 2                                       |               |              | 2                                 |               |              |
| Food, Drugs, Agricultural & Consumer Products | 8    | 6.1   | 3  | \$91,871     | \$38,922    | 5                                       | \$3,452,735   | \$500,000    | 6                                 | \$2,923,215   | \$375,308    |
| Food Stamps                                   | 0    | 0.0   | 0  |              |             | 0                                       |               |              | 0                                 |               |              |
| Forgery                                       | 0    | 0.0   | 0  |              |             | 0                                       |               |              | 0                                 |               |              |
| Fraud   | 38   | 29.0  | 20 | \$51,385,998 | \$1,222,824 | 22                                      | \$129,278,075 | \$1,000,000  | 35                                | \$110,623,932 | \$1,700,000  |
| Gambling                                      | 1    | 0.8   | 0  |              |             | 1                                       |               |              | 1                                 |               |              |
| Immigration                                   | 4    | 3.1   | 1  |              |             | 3                                       | \$32,333      | \$35,000     | 3                                 | \$33,111      | \$35,000     |
| Larceny/Theft/Embezzlement                    | 1    | 0.8   | 1  |              |             | 1                                       |               |              | 1                                 |               |              |
| Motor Vehicles                                | 0    | 0.0   | 0  |              |             | 0                                       |               |              | 0                                 |               |              |
| Money Laundering                              | 3    | 2.3   | 0  |              |             | 2                                       |               |              | 2                                 |               |              |
| Obscenity                                     | 0    | 0.0   | 0  |              |             | 0                                       |               |              | 0                                 |               |              |
| Racketeering/Extortion                        | 1    | 0.8   | 1  |              |             | 0                                       |               |              | 1                                 |               |              |
| Tax   | 1    | 0.8   | 1  |              |             | 1                                       |               |              | 1                                 |               |              |
| Other   | 1    | 0.8   | 0  |              |             | 1                                       |               |              | 1                                 |               |              |

<sup>&</sup>lt;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.

SOURCE: U.S. Sentencing Commission, 2017 Organizational Datafile, CORPFY17.

<sup>&</sup>lt;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.