

Table 5.32.2004

Fines and restitution ordered in U.S. District Courts for U.S. Sentencing Commission guideline cases

By primary offense, fiscal year 2004

Primary offense	Total cases	No fine or restitution ordered		Restitution ordered/no fine		Fine ordered/no restitution		Both fine and restitution ordered		Amount of payment ordered (dollar amount)			
		Number	Percent	Number	Percent	Number	Percent	Number	Percent	Total cases	Mean	Median	Total
Total	51,138	37,191	72.7%	6,858	13.4%	6,393	12.5%	696	1.4%	13,916	\$273,374	\$4,000	\$3,804,269,856
Murder	55	21	38.2	29	52.7	4	7.3	1	1.8	34	144,481	3,951	4,912,352
Manslaughter	47	18	38.3	29	61.7	0	X	0	X	28	28,178	4,877	788,993
Kidnaping, hostage-taking	27	22	81.5	2	7.4	3	11.1	0	X	5	61,555	1,000	307,777
Sexual abuse	198	149	75.3	18	9.1	27	13.6	4	2.0	48	9,943	1,295	477,249
Assault	461	290	62.9	97	21.0	65	14.1	9	2.0	171	11,454	1,475	1,958,614
Robbery	926	208	22.5	650	70.2	51	5.5	17	1.8	718	16,766	4,888	12,037,963
Arson	61	7	11.5	48	78.7	3	4.9	3	4.9	53	876,988	25,543	46,480,373
Drug offenses													
Trafficking	17,490	15,132	86.5	272	1.6	2,003	11.5	83	0.5	2,350	15,521	1,500	36,473,628
Communication facility	261	221	84.7	1	0.4	39	14.9	0	X	40	2,099	1,500	83,960
Simple possession	1,007	666	66.1	2	0.2	337	33.5	2	0.2	341	1,056	1,000	360,244
Firearms	6,009	4,803	79.9	331	5.5	854	14.2	21	0.3	1,204	16,924	1,500	20,375,907
Burglary, breaking and entering	45	13	28.9	31	68.9	1	2.2	0	X	32	7,159	2,006	229,091
Auto theft	64	26	40.6	34	53.1	2	3.1	2	3.1	38	67,891	13,424	2,579,854
Larceny	1,531	348	22.7	802	52.4	280	18.3	101	6.6	1,181	105,794	6,137	124,942,610
Fraud	5,364	1,622	30.2	3,064	57.1	463	8.6	215	4.0	3,736	724,110	37,453	2,705,275,756
Embezzlement	449	58	12.9	319	71.0	44	9.8	28	6.2	391	81,294	21,918	31,786,068
Forgery, counterfeiting	892	343	38.5	411	46.1	91	10.2	47	5.3	549	31,871	3,000	17,496,977
Bribery	129	43	33.3	26	20.2	45	34.9	15	11.6	85	131,444	9,520	11,172,751
Tax	363	122	33.6	107	29.5	108	29.8	26	7.2	241	220,998	20,000	53,260,518
Money laundering	621	347	55.9	132	21.3	123	19.8	19	3.1	271	2,278,913	63,315	617,585,466
Racketeering, extortion	476	296	62.2	104	21.8	61	12.8	15	3.2	180	383,933	20,000	69,107,979
Gambling, lottery	76	39	51.3	1	1.3	34	44.7	2	2.6	37	10,810	3,000	399,969
Civil rights	65	34	52.3	14	21.5	14	21.5	3	4.6	31	7,768	7,364	240,807
Immigration	11,041	10,678	96.7	19	0.2	342	3.1	2	(a)	361	13,662	1,000	4,932,158
Pornography, prostitution	642	479	74.6	20	3.1	140	21.8	3	0.5	162	7,348	3,000	1,190,295
Prison offenses	274	241	88.0	6	2.2	27	9.9	0	X	33	19,329	1,000	637,869
Administration of justice offenses	751	515	68.6	73	9.7	153	20.4	10	1.3	235	70,448	3,000	16,555,201
Environmental, wildlife	115	30	26.1	9	7.8	59	51.3	17	14.8	85	10,550	2,500	896,722
National defense	27	20	74.1	0	X	7	25.9	0	X	7	7,286	5,000	51,000
Antitrust	7	2	28.6	0	X	5	71.4	0	X	5	71,400	20,000	357,000
Food and drug	61	23	37.7	4	6.6	29	47.5	5	8.2	38	9,362	1,070	355,770
Other	1,603	375	23.4	203	12.7	979	61.1	46	2.9	1,226	17,095	475	20,958,935

Note: See Note, table 5.26.2004. Of the 51,865 guideline cases, 727 cases were excluded due to one or both of the following conditions: missing primary offense category, 107; and missing information on type of economic sanction for cases in which orders were made, 676. A total of 13,916 cases were used to calculate amount of payments ordered. This differs from the 13,946 cases in which fines and/or restitution were ordered due to the exclusion of cases in which the amount of fine and/or restitution was not specified. Fine information includes either fines and/or costs of supervision.

^aLess than 0.05%.

Source: U.S. Sentencing Commission, *2004 Sourcebook of Federal Sentencing Statistics* (Washington, DC: U.S. Sentencing Commission, 2006), p. 51.