

Table 5.32.2005

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

By primary offense, fiscal year 2005

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	52,853	40,589	76.8%	5,957	11.3%	5,713	10.8%	594	1.1%	12,243	\$522,274	\$4,352	\$6,394,206,368
Murder	62	35	56.5	23	37.1	3	4.8	1	1.6	27	17,576	3,437	474,558
Manslaughter	41	18	43.9	23	56.1	0	X	0	X	23	4,619	3,596	106,234
Kidnaping, hostage-taking	23	19	82.6	2	8.7	2	8.7	0	X	4	41,423	33,264	165,690
Sexual abuse	235	172	73.2	27	11.5	33	14.0	3	1.3	63	12,678	1,000	798,712
Assault	453	292	64.5	98	21.6	63	13.9	0	X	160	16,963	2,000	2,714,020
Robbery	962	260	27.0	648	67.4	29	3.0	25	2.6	702	16,241	5,386	11,401,057
Arson	37	14	37.8	21	56.8	1	2.7	1	2.7	22	699,629	212,763	15,391,829
<b>Drug offenses</b>													
Trafficking	18,272	16,082	88.0	305	1.7	1,826	10.0	59	0.3	2,189	12,479	1,500	27,316,672
Communication facility	308	249	80.8	2	0.6	57	18.5	0	X	59	2,050	1,000	120,946
Simple possession	717	425	59.3	1	0.1	288	40.2	3	0.4	292	1,145	1,000	334,449
Firearms	6,328	5,239	82.8	311	4.9	753	11.9	25	0.4	1,088	27,789	1,528	30,234,309
Burglary, breaking and entering	24	10	41.7	13	54.2	1	4.2	0	X	14	3,816	2,213	53,426
Auto theft	45	28	62.2	15	33.3	1	2.2	1	2.2	17	46,835	11,000	796,198
Larceny	1,381	391	28.3	695	50.3	226	16.4	69	5.0	986	71,751	8,078	70,746,302
Fraud	4,774	1,609	33.7	2,500	52.4	437	9.2	228	4.8	3,158	1,077,385	45,000	3,402,380,650
Embezzlement	400	65	16.3	278	69.5	38	9.5	19	4.8	334	76,203	19,795	25,451,849
Forgery, counterfeiting	752	330	43.9	330	43.9	64	8.5	28	3.7	421	70,862	3,000	29,833,057
Bribery	151	57	37.7	25	16.6	58	38.4	11	7.3	93	143,697	10,000	13,363,843
Tax	450	185	41.1	103	22.9	132	29.3	30	6.7	265	500,983	25,000	132,760,625
Money laundering	681	425	62.4	114	16.7	135	19.8	7	1.0	256	7,830,288	19,000	2,004,553,632
Racketeering, extortion	495	304	61.4	101	20.4	81	16.4	9	1.8	191	2,300,242	6,544	439,346,132
Gambling, lottery	82	44	53.7	1	1.2	37	45.1	0	X	38	34,791	3,000	1,322,074
Civil rights	45	22	48.9	10	22.2	12	26.7	1	2.2	23	92,578	4,000	2,129,303
Immigration	12,847	12,459	97.0	20	0.2	367	2.9	1	(a)	388	6,012	1,000	2,332,559
Pornography, prostitution	897	676	75.4	27	3.0	192	21.4	2	0.2	221	8,765	4,000	1,937,077
Prison offenses	275	253	92.0	6	2.2	16	5.8	0	X	22	2,044	626	44,971
Administration of justice offenses	766	536	70.0	67	8.7	154	20.1	9	1.2	230	642,565	3,000	147,789,923
Environmental, wildlife	127	35	27.6	8	6.3	68	53.5	16	12.6	92	7,172	3,000	659,789
National defense	19	14	73.7	0	X	4	21.1	1	5.3	5	5,590	5,000	27,950
Antitrust	12	2	16.7	1	8.3	5	41.7	4	33.3	10	332,500	212,500	3,325,000
Food and drug	57	16	28.1	6	10.5	30	52.6	5	8.8	41	39,604	5,000	1,623,756
Other	1,135	323	28.5	176	15.5	600	52.9	36	3.2	809	30,494	500	24,669,776

Note: See Note, table 5.26.2005. Of the 53,674 guideline cases, 821 cases were excluded due to one or both of the following conditions: missing primary offense category, 24; and missing information on type of economic sanction for cases in which orders were made, 805. A total of 12,243 cases were used to calculate amount of payments ordered. This differs from the 12,264 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.

<sup>a</sup>Less than 0.05%.

Source: U.S. Sentencing Commission, *2005 Sourcebook of Federal Sentencing Statistics* (Washington, DC: U.S. Sentencing Commission, 2006), p. 259.