

Table 5.32.2006

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

By primary offense, fiscal year 2006

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 <sup>a</sup>
Total	72,112	54,974	76.2%	8,717	12.1%	7,569	10.5%	852	1.2%	17,126	\$291,699	\$4,453	\$4,995,631,047
Murder	80	37	46.3	38	47.5	4	5.0	1	1.3	42	53,998	5,013	2,267,901
Manslaughter	60	32	53.3	20	33.3	6	10.0	2	3.3	28	12,448	7,048	348,547
Kidnaping, hostage-taking	60	42	70.0	16	26.7	0	X	2	3.3	18	254,281	5,597	4,577,051
Sexual abuse	264	202	76.5	33	12.5	27	10.2	2	0.8	62	4,512	2,801	279,745
Assault	614	416	67.8	144	23.5	49	8.0	5	0.8	197	21,874	2,431	4,309,099
Robbery	1,146	316	27.6	782	68.2	25	2.2	23	2.0	830	22,442	5,104	18,627,041
Arson	70	17	24.3	48	68.6	5	7.1	0	X	53	793,312	167,483	42,045,549
<b>Drug offenses</b>													
Trafficking	25,035	22,252	88.9	444	1.8	2,267	9.1	72	0.3	2,779	21,013	1,500	58,396,502
Communication facility	411	342	83.2	6	1.5	63	15.3	0	X	69	3,829	1,000	264,175
Simple possession	754	283	37.5	4	0.5	461	61.1	6	0.8	471	1,018	1,000	479,486
Firearms	8,354	6,903	82.6	497	5.9	914	10.9	40	0.5	1,450	98,578	2,000	142,938,157
Burglary, breaking and entering	46	14	30.4	30	65.2	1	2.2	1	2.2	32	5,640	1,334	180,474
Auto theft	62	27	43.5	29	46.8	2	3.2	4	6.5	35	49,552	6,000	1,734,305
Larceny	1,688	420	24.9	829	49.1	332	19.7	107	6.3	1,267	90,182	5,460	114,260,934
Fraud	6,820	1,935	28.4	3,881	56.9	708	10.4	296	4.3	4,883	729,525	39,532	3,562,271,537
Embezzlement	583	90	15.4	403	69.1	47	8.1	43	7.4	493	113,957	18,150	56,181,042
Forgery, counterfeiting	1,149	514	44.7	496	43.2	101	8.8	38	3.3	634	40,297	2,000	25,548,609
Bribery	182	68	37.4	33	18.1	69	37.9	12	6.6	114	439,294	8,973	50,079,478
Tax	606	226	37.3	149	24.6	183	30.2	48	7.9	380	400,596	25,000	152,226,326
Money laundering	901	562	62.4	145	16.1	182	20.2	12	1.3	339	1,340,776	20,000	454,523,087
Racketeering, extortion	615	331	53.8	167	27.2	102	16.6	15	2.4	284	592,726	7,500	168,334,169
Gambling, lottery	116	67	57.8	4	3.4	45	38.8	0	X	49	5,993	2,000	293,650
Civil rights	68	39	57.4	21	30.9	8	11.8	0	X	29	60,269	7,964	1,747,802
Immigration	17,527	17,058	97.3	46	0.3	418	2.4	5	(b)	469	12,341	1,000	5,787,957
Pornography, prostitution	1,291	1,026	79.5	31	2.4	229	17.7	5	0.4	265	8,040	4,345	2,130,575
Prison offenses	345	315	91.3	8	2.3	22	6.4	0	X	30	3,398	500	101,936
Administration of justice offenses	1,110	800	72.1	105	9.5	195	17.6	10	0.9	310	264,790	3,500	82,084,981
Environmental, wildlife	175	35	20.0	34	19.4	77	44.0	29	16.6	139	21,119	3,000	2,935,493
National defense	36	27	75.0	1	2.8	8	22.2	0	X	9	98,049	5,000	882,441
Antitrust	12	0	X	0	X	12	100.0	0	X	12	164,167	175,000	1,970,000
Food and drug	63	16	25.4	8	12.7	35	55.6	4	6.3	47	96,430	5,000	4,532,218
Other	1,869	562	30.1	265	14.2	972	52.0	70	3.7	1,307	25,471	500	33,290,780

Note: See Note, table 5.26.2006. Of the 72,585 guideline cases, 473 cases were excluded due to one or both of the following conditions: missing primary offense category, 67; or missing information on type of economic sanction for cases in which orders were made, 463. A total of 17,126 cases were used to calculate amount of payments ordered. This differs from the 17,138 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>In cases of joint and several restitution, the full amount of restitution is attributed to each offender. Consequently the total amount of restitution reported for all offenders may be inflated.

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

Source: U.S. Sentencing Commission, *2006 Sourcebook of Federal Sentencing Statistics*, Table 15 [Online]. Available: <http://www.ussc.gov/ANNRPT/2006/table15.pdf> [Mar. 15, 2007].