

Table 5.32.2007

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

By primary offense, fiscal year 2007

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 ^a
Total	72,500	54,158	74.7%	9,416	13.0%	7,975	11.0%	951	1.3%	18,125	\$572,058	\$5,000	\$10,368,543,144
Murder	80	45	56.3	29	36.3	5	6.3	1	1.3	34	7,949	5,164	270,277
Manslaughter	65	24	36.9	37	56.9	3	4.6	1	1.5	40	5,164	3,582	206,575
Kidnaping, hostage-taking	47	35	74.5	8	17.0	4	8.5	0	X	12	9,036	5,928	108,435
Sexual abuse	381	293	76.9	33	8.7	55	14.4	0	X	88	23,094	2,000	2,032,313
Assault	575	384	66.8	103	17.9	80	13.9	8	1.4	190	7,597	1,286	1,443,511
Robbery	1,117	226	20.2	842	75.4	30	2.7	19	1.7	891	22,268	4,541	19,841,225
Arson	78	19	24.4	53	67.9	3	3.8	3	3.8	59	1,143,898	122,498	67,489,994
Drug offenses													
Trafficking	24,261	21,495	88.6	371	1.5	2,339	9.6	56	0.2	2,707	13,874	1,500	37,555,824
Communication facility	373	319	85.5	6	1.6	48	12.9	0	X	51	2,736	1,200	139,519
Simple possession	656	249	38.0	6	0.9	393	59.9	8	1.2	407	1,114	1,000	453,216
Firearms	8,335	6,794	81.5	572	6.9	941	11.3	28	0.3	1,508	34,265	2,000	51,671,982
Burglary, breaking and entering	39	12	30.8	26	66.7	1	2.6	0	X	27	6,535	1,476	176,458
Motor vehicle theft	63	20	31.7	33	52.4	8	12.7	2	3.2	43	45,142	13,760	1,941,120
Larceny	1,754	380	21.7	903	51.5	331	18.9	140	8.0	1,370	117,313	6,000	160,718,131
Fraud	7,726	2,308	29.9	4,371	56.6	687	8.9	360	4.7	5,386	1,621,654	45,177	8,734,230,702
Embezzlement	465	53	11.4	335	72.0	34	7.3	43	9.2	410	121,139	16,810	49,666,993
Forgery, counterfeiting	1,154	415	36.0	595	51.6	95	8.2	49	4.2	734	51,344	3,258	37,686,725
Bribery	243	85	35.0	42	17.3	95	39.1	21	8.6	157	280,120	11,090	43,978,858
Tax	645	212	32.9	185	28.7	193	29.9	55	8.5	420	315,496	30,461	132,508,376
Money laundering	913	580	63.5	159	17.4	156	17.1	18	2.0	326	2,433,916	50,000	793,456,744
Racketeering, extortion	617	377	61.1	117	19.0	104	16.9	19	3.1	237	359,612	7,500	85,228,072
Gambling, lottery	113	51	45.1	3	2.7	58	51.3	1	0.9	59	5,371	2,000	316,895
Civil rights	64	27	42.2	24	37.5	12	18.8	1	1.6	36	595,451	7,500	21,436,222
Immigration	17,525	17,010	97.1	48	0.3	462	2.6	5	(b)	487	6,512	1,000	3,171,289
Pornography, prostitution	1,440	1,142	79.3	33	2.3	261	18.1	4	0.3	293	13,787	3,000	4,039,626
Prison offenses	316	285	90.2	3	0.9	26	8.2	2	0.6	30	3,010	1,000	90,301
Administration of justice offenses	1,012	692	68.4	101	10.0	210	20.8	9	0.9	307	129,331	4,000	39,704,750
Environmental, wildlife	192	38	19.8	21	10.9	104	54.2	29	15.1	154	14,364	5,000	2,212,004
National defense	31	16	51.6	1	3.2	14	45.2	0	X	15	14,509	5,000	217,637
Antitrust	15	2	13.3	2	13.3	11	73.3	0	X	13	115,691	50,000	1,503,986
Food and drug	71	17	23.9	10	14.1	37	52.1	7	9.9	54	220,355	5,000	11,899,155
Other	2,134	553	25.9	344	16.1	1,175	55.1	62	2.9	1,580	39,966	500	63,146,229

Note: See Note, table 5.26.2007. Of the 72,865 guideline cases, 365 cases were excluded due to one or both of the following conditions: missing primary offense category, 100; or missing information on type of economic sanction for cases in which orders were made, 356. A total of 18,125 cases were used to calculate amount of payments ordered. This differs from the 18,342 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.

^aIn 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.

^bLess than 0.05%.

Source: U.S. Sentencing Commission, *2007 Sourcebook of Federal Sentencing Statistics*, Table 15 [Online]. Available: <http://www.ussc.gov/ANNRPT/2007/table15.pdf> [Apr. 17, 2008].