

Table 5.33

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

By primary offense, fiscal year 2002

Primary offense	Total cases involving organizations ^a		Cases with restitution imposed			Cases with fine imposed		
	Number	Percent	Number	Mean	Median	Number	Mean	Median
Total	252	100.0%	112	\$6,292,650	\$200,000	165	\$2,815,154	\$96,000
Administration of justice: contempt, obstruction, perjury	3	1.2	0	X	X	3	53,333	30,000
Antitrust	23	9.1	9	2,894,240	540,000	15	6,235,067	1,100,000
Archeological damage	1	0.4	1	NA	NA	1	NA	NA
Bribery, gratuity, extortion	5	2.0	3	36,921	40,000	2	NA	NA
Contraband	2	0.8	0	X	X	2	NA	NA
Copyright, trademark	2	0.8	2	NA	NA	1	NA	NA
Drugs	3	1.2	0	X	X	2	NA	NA
Environmental								
Water	33	13.1	8	114,845	67,020	29	625,724	75,000
Air	2	0.8	0	X	X	2	NA	NA
Hazardous, toxic pollutants	10	4.0	2	NA	NA	9	99,611	50,000
Wildlife	2	0.8	1	NA	NA	2	NA	NA
Import and export	10	4.0	3	239,333	33,000	10	130,473	101,113
Food, drugs, agricultural, and consumer products	19	7.5	4	119,167	122,232	19	15,400,537	100,000
Fraud	102	40.5	67	10,064,322	306,742	55	950,463	96,000
Gambling	1	0.4	0	X	X	0	X	X
Immigration, naturalization, passports	2	0.8	0	X	X	2	NA	NA
Larceny, theft, embezzlement	2	0.8	2	NA	NA	1	NA	NA
Money laundering	19	7.5	9	98,031	22,918	4	58,750	60,000
Pornography, prostitution	3	1.2	0	X	X	3	351,667	490,000
Racketeering	5	2.0	1	NA	NA	1	NA	NA
Tax	3	1.2	0	X	X	2	NA	NA

Note: See Note, table 5.26. "Organizations" include corporations, partnerships, associations, joint-stock companies, unions, trusts, pension funds, unincorporated organizations, governments and political subdivisions thereof, and non-profit organizations. (Source, p. A-5). Mean and median dollar values include only cases with reported non-zero fine or restitution amounts. In fiscal year 2002, no fine or restitution was ordered in 21 of the 252 cases involving organizations.

^aData for cases receiving either fines or restitution will sum to more than the total because some cases received both fines and restitution.

Source: U.S. Sentencing Commission, *2002 Sourcebook of Federal Sentencing Statistics* (Washington, DC: U.S. Sentencing Commission, 2004), p. 96. Table adapted by SOURCE-BOOK staff.