

Table 5.33.2003

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

By primary offense, fiscal year 2003

Primary offense	Total cases involving organizations ^a		Cases with restitution imposed			Cases with fine imposed		
	Number	Percent	Number	Mean	Median	Number	Mean	Median
Total	200	100.0%	83	\$2,256,237	\$147,454	134	\$1,702,897	\$108,650
Administration of justice: contempt, obstruction, perjury	4	2.0	0	X	X	4	500,000	400,000
Antitrust	13	6.5	2	NA	NA	10	6,194,973	2,750,000
Bribery, gratuity, extortion	4	2.0	2	NA	NA	3	774,667	300,000
Contraband	1	0.5	0	X	X	1	NA	NA
Copyright, trademark	2	1.0	2	NA	NA	0	X	X
Drugs	6	3.0	0	X	X	5	2,004,000	5,000
Environmental								
Water	24	12.0	8	151,954	21,500	20	824,925	200,000
Air	5	2.5	2	NA	NA	4	587,500	200,000
Hazardous, toxic pollutants	11	5.5	6	420,420	96,363	9	691,539	100,000
Wildlife	9	4.5	3	1,253	1,100	8	31,875	12,500
Import and export	12	6.0	0	X	X	10	319,611	235,404
Firearms, explosives, public safety	4	2.0	0	X	X	1	NA	NA
Food, drugs, agricultural, and consumer products	14	7.0	3	3,496,769	33,197	14	6,952,726	32,500
Food stamps	1	0.5	0	X	X	1	NA	NA
Fraud	63	31.5	45	2,090,409	178,500	36	676,760	79,095
Gambling	2	1.0	0	X	X	0	X	X
Immigration, naturalization, passports	2	1.0	0	X	X	1	NA	NA
Larceny, theft, embezzlement	4	2.0	3	38,113	40,687	2	NA	NA
Money laundering	13	6.5	6	517,391	456,577	3	105,964	52,893
Pornography, prostitution	1	0.5	0	X	X	1	NA	NA
Racketeering	1	0.5	1	NA	NA	0	X	X
Tax	4	2.0	0	X	X	1	NA	NA

Note: See Note, table 5.26.2003. "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.

^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, *2003 Sourcebook of Federal Sentencing Statistics* (Washington, DC: U.S. Sentencing Commission, 2005), p. 106. Table adapted by SOURCEBOOK staff.