

Table 5.33.2004

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

By primary offense, fiscal year 2004

Primary offense	Total cases involving organizations ^a		Cases with restitution imposed			Cases with fine imposed			Total fine or restitution imposed		
	Number	Percent	Number	Mean	Median	Number	Mean	Median	Number	Mean	Median
Total	86	100.0%	30	\$7,204,524	\$73,500	67	\$8,214,456	\$75,000	77	\$9,954,601	\$121,790
Administration of justice: contempt, obstruction, perjury	1	1.2	1	NA	NA	1	NA	NA	1	NA	NA
Antitrust	6	7.0	0	X	X	6	10,480,000	250,000	6	10,480,000	250,000
Bribery, gratuity, extortion	5	5.8	0	X	X	5	892,391	61,357	5	892,391	61,357
Copyright, trademark	1	1.2	0	X	X	1	NA	NA	1	NA	NA
Drugs	3	3.5	0	X	X	0	X	X	0	X	X
<u>Environmental</u>											
Water	5	5.8	2	NA	NA	5	325,800	75,000	5	332,272	92,360
Air	3	3.5	2	NA	NA	2	NA	NA	3	68,569	84,000
Hazardous, toxic pollutants	7	8.1	3	714,827	300,000	6	3,722,500	37,500	7	3,497,069	74,480
Wildlife	3	3.5	0	X	X	3	93,000	24,000	3	93,000	24,000
Import and export	3	3.5	1	NA	NA	2	NA	NA	3	100,932	47,796
Food, drugs, agricultural, and consumer products	10	11.6	2	NA	NA	10	24,074,224	20,000	10	24,074,259	20,000
Fraud	25	29.1	16	426,970	217,472	16	913,431	175,000	22	974,837	385,274
Gambling	1	1.2	0	X	X	1	NA	NA	1	NA	NA
Immigration, naturalization, passports	1	1.2	0	X	X	1	NA	NA	1	NA	NA
Money laundering	9	10.5	1	NA	NA	5	450,800	1,000	6	1,525,667	1,000
Tax	3	3.5	2	NA	NA	3	118,333	60,000	3	146,005	121,790

Note: See Note, table 5.26.2004. "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. 140). 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, *2004 Sourcebook of Federal Sentencing Statistics* (Washington, DC: U.S. Sentencing Commission, 2006), p. 122. Table adapted by SOURCEBOOK staff.