

Table 5.33.2006

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

By primary offense, fiscal year 2006

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	217	100.0%	61	\$1,976,593	\$362,775	162	\$5,890,259	\$50,000	189	\$5,686,742	\$127,800
Administration of justice: contempt, obstruction, perjury	5	2.3	1	NA	NA	5	2,179,251	100,000	5	2,180,000	100,000
Antitrust	16	7.4	3	1,010,000	865,000	15	46,372,373	500,000	15	46,574,373	1,043,000
Bribery, gratuity, extortion	3	1.4	1	X	X	3	42,000	1,000	3	52,618	32,852
Drugs	19	8.8	0	X	X	16	29,133	32,580	16	29,133	32,580
Environmental											
Water	25	11.5	4	101,947	28,150	23	671,465	100,000	23	689,195	110,000
Air	8	3.7	0	X	X	7	227,143	125,000	7	227,143	125,000
Hazardous, toxic pollutants	7	3.2	3	1,214,998	1,802,713	6	140,833	50,000	6	748,333	369,785
Wildlife	1	0.5	0	X	X	1	NA	NA	1	NA	NA
Import and export	18	8.3	2	NA	NA	13	945,692	200,000	13	1,429,045	250,000
Firearms, explosives, public safety	4	1.8	0	X	X	3	41,667	15,000	3	41,667	15,000
Food, drugs, agricultural, and consumer products	8	3.7	2	NA	NA	8	1,442,646	170,833	8	1,462,977	246,408
Fraud	71	32.7	43	1,538,826	362,775	43	4,693,861	50,000	68	3,941,258	278,615
Gambling	3	1.4	0	X	X	3	15,000	15,000	3	15,000	15,000
Immigration, naturalization, passports	11	5.1	0	X	X	9	92,900	26,000	9	92,900	26,000
Motor vehicles	1	0.5	0	X	X	1	NA	NA	1	NA	NA
Money laundering	10	4.6	1	NA	NA	1	NA	NA	2	NA	NA
Tax	6	2.8	0	X	X	5	188,400	100,000	5	188,400	100,000
Other	1	0.5	1	NA	NA	0	X	X	1	NA	NA

Note: See Note, table 5.26.2006. "Organizations" include corporations, partnerships, associations, joint-stock companies, unions, trusts, pension funds, unincorporated organizations, governments and political subdivisions thereof, and non-profit organizations. (Source, Appendix A). 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, *2006 Sourcebook of Federal Sentencing Statistics*, Table 52 [Online]. Available: <http://www.ussc.gov/ANNRPT/2006/table52.pdf> [Mar. 15, 2007]. Table adapted by SOURCEBOOK staff.