

Table 5.33.2007

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

By primary offense, fiscal year 2007

Primary offense	Total cases involving organizations <sup>a</sup>		Cases with restitution imposed <sup>b</sup>			Cases with fine imposed			Total fine or restitution imposed		
	Number	Percent	Number	Mean	Median	Number	Mean	Median	Number	Mean	Median
Total	196	100.0%	62	\$3,090,742	\$245,716	134	\$7,329,196	\$131,500	165	\$7,113,565	\$180,250
Administration of justice: contempt, obstruction, perjury	1	0.5	1	NA	NA	1	NA	NA	1	NA	NA
Antitrust	7	3.6	1	NA	NA	7	86,023,571	200,000	7	86,048,428	373,993
Bribery, gratuity, extortion	6	3.1	3	264,135	225,149	6	5,358,821	2,766,630	6	5,490,889	2,949,705
Copyright, trademark	4	2.0	0	X	X	4	38,250	37,500	4	38,250	37,500
Drugs	15	7.7	0	X	X	3	19,333	12,000	3	19,333	12,000
<b>Environmental</b>											
Water	32	16.3	7	13,041	10,000	30	2,137,667	450,000	31	2,071,654	400,000
Air	6	3.1	3	2,033,333	2,000,000	5	2,065,200	1,000,000	5	3,285,200	1,170,000
Hazardous, toxic pollutants	1	0.5	1	NA	NA	1	NA	NA	1	NA	NA
Wildlife	12	6.1	3	204,667	60,000	9	61,790	50,000	10	117,011	50,000
Import and export	11	5.6	1	NA	NA	8	347,500	117,500	9	435,475	133,000
Firearms, explosives, public safety	3	1.5	0	X	X	2	NA	NA	2	NA	NA
Food, drugs, agricultural, and consumer products	9	4.6	3	6,844,559	8,245,369	8	854,938	40,750	8	3,421,647	51,366
Fraud	62	31.6	35	3,651,118	332,686	31	8,019,382	180,250	58	6,489,482	326,922
Immigration, naturalization, passports	7	3.6	0	X	X	4	55,375	60,000	4	55,375	60,000
Larceny, theft, embezzlement	2	1.0	0	X	X	2	NA	NA	2	NA	NA
Money laundering	7	3.6	0	X	X	3	150,000	100,000	3	150,000	100,000
Pornography, prostitution	1	0.5	0	X	X	1	NA	NA	1	NA	NA
Racketeering	1	0.5	1	NA	NA	1	NA	NA	1	NA	NA
Tax	4	2.0	2	NA	NA	3	3,112,957	2,200,000	4	8,009,857	3,569,436
Other	5	2.6	1	NA	NA	5	210,000	100,000	5	230,000	100,000

Note: See Note, table 5.26.2007. "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). Of the 197 organizations sentenced, one was excluded due to missing information on type of economic sanction for cases in which orders were made. Mean and median dollar values include only cases with reported non-zero fine or restitution amounts.

<sup>a</sup>Data for cases receiving either fines or restitution will sum to more than the total because some cases received both fines and restitution.

<sup>b</sup>In cases of joint and several fines or restitution orders, the full amount of each fine or restitution order is attributed to each offender. Consequently the total amount of fines or restitution reported for all offenders may be inflated.

Source: U.S. Sentencing Commission, *2007 Sourcebook of Federal Sentencing Statistics*, Table 52 [Online]. Available: <http://www.usc.gov/ANNRPT/2007/table52.pdf> [Apr. 17, 2008]. Table adapted by SOURCEBOOK staff.