

Table 5.33.2008

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

By primary offense, fiscal year 2008

Primary offense	Total cases involving organizations ^a		Cases with restitution imposed ^b			Cases with fine imposed			Total fine or restitution imposed		
	Number	Percent	Number	Mean	Median	Number	Mean	Median	Number	Mean	Median
Total	198	100.0%	65	\$6,232,971	175,000	135	\$5,735,867	\$60,000	172	\$6,857,472	\$116,420
Administration of justice: contempt, obstruction, perjury	4	2.0	0	X	X	3	4,304,900	4,514,700	3	4,304,900	4,514,700
Antitrust	9	4.5	1	NA	NA	9	56,180,000	42,000,000	9	56,180,044	42,000,000
Bribery, gratuity, extortion	2	1.0	2	NA	NA	1	NA	NA	2	NA	NA
Copyright, trademark	4	2.0	2	NA	NA	3	92,353	105,000	3	163,166	215,520
Drugs	9	4.5	0	X	X	5	14,000	10,000	5	14,000	10,000
Environmental											
Water	22	11.1	6	71,485	6,665	19	492,500	100,000	20	489,321	145,000
Air	3	1.5	0	X	X	3	91,667	75,000	3	91,667	75,000
Hazardous, toxic pollutants	5	2.5	2	NA	NA	5	275,000	200,000	5	291,065	200,000
Wildlife	14	7.1	6	32,750	17,500	8	39,986	27,500	11	46,944	50,000
Import and export	14	7.1	0	X	X	11	15,568,500	51,000	11	15,568,500	51,000
Firearms, explosives, public safety	1	0.5	0	X	X	0	X	X	0	X	X
Food, drugs, agricultural, and consumer products	5	2.5	1	NA	NA	4	226,584	55,000	5	281,267	100,000
Forgery	1	0.5	0	X	X	1	NA	NA	1	NA	NA
Fraud	69	34.8	36	11,095,454	420,251	44	1,167,449	100,000	66	6,830,365	349,182
Immigration, naturalization, passports	10	5.1	1	NA	NA	7	111,000	50,000	8	222,125	55,000
Larceny, theft, embezzlement	4	2.0	2	NA	NA	1	NA	NA	3	110,524	114,805
Money laundering	16	8.1	6	89,325	116,420	8	35,663	7,500	14	58,661	35,135
Pornography, prostitution	2	1.0	0	X	X	0	X	X	0	X	X
Tax	2	1.0	0	X	X	2	NA	NA	2	NA	NA
Other	2	1.0	0	X	X	1	NA	NA	1	NA	NA

Note: These data are from the U.S. Sentencing Commission's fiscal year 2008 Offender Dataset, which includes information on 76,478 cases sentenced under the Sentencing Reform Act (guideline cases) during fiscal year 2008 (Oct. 1, 2007 through Sept. 30, 2008) for which data were received by the Commission as of Feb. 10, 2009. Given the nature of the data file and reporting requirements, the following types of cases are not included in the data presented here: cases initiated but for which no convictions were obtained, defendants convicted for whom no sentences were yet issued, defendants sentenced but for whom no data were submitted to the Commission, and cases not sentenced under the Sentencing Reform Act (non-guideline cases).

A case or defendant is defined as a single sentencing event for an individual defendant (even if multiple indictments or multiple convictions are consolidated for sentencing). Multiple defendants in a single sentencing event are treated as separate cases. If an individual defendant is sentenced more than once during the fiscal year, each sentencing event is identified as a separate case. (Source, Appendix A.)

"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 199 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.

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

^bIn 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, *2008 Sourcebook of Federal Sentencing Statistics*, Table 52 [Online]. Available: <http://www.ussc.gov/ANNRPT/2008/table52.pdf> [Apr. 28, 2009]. Table adapted by SOURCEBOOK staff.