

Table 5.33.2010

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

By primary offense, fiscal year 2010

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	148	100.0%	35	\$17,839,888	\$150,000	114	\$16,305,534	\$180,000	131	\$18,955,550	\$200,000
Administration of justice: contempt, obstruction, perjury	2	1.4	0	X	X	2	NA	NA	2	NA	NA
Antitrust	7	4.7	0	X	X	7	13,127,143	9,000,000	7	13,127,143	9,000,000
Public corruption: bribery, gratuity, extortion	9	6.1	2	NA	NA	8	61,603,750	15,600,000	9	54,869,418	14,100,000
Copyright, trademark	1	0.7	0	X	X	1	NA	NA	1	NA	NA
Drugs	1	0.7	0	X	X	1	NA	NA	1	NA	NA
<b>Environmental</b>											
Water	26	17.6	4	60,663	29,875	26	703,692	200,000	26	713,025	210,142
Air	1	0.7	0	X	X	1	NA	NA	1	NA	NA
Hazardous, toxic pollutants	2	1.4	0	X	X	2	NA	NA	2	NA	NA
Wildlife	6	4.1	0	X	X	6	12,467	5,500	6	12,467	5,500
Import and export	6	4.1	0	X	X	5	669,000	500,000	5	669,000	500,000
Firearms, explosives, public safety	4	2.7	0	X	X	3	15,000	15,000	3	15,000	15,000
Food, drugs, agricultural, and consumer products	13	8.8	2	NA	NA	11	109,369,219	200,000	11	109,379,018	300,000
Fraud	41	27.7	19	32,630,003	205,109	23	287,622	100,000	36	17,403,760	180,000
Immigration, naturalization, passports	5	3.4	0	X	X	0	X	X	0	X	X
Larceny, theft, embezzlement	5	3.4	4	63,026	38,776	3	16,000	16,000	5	60,021	26,818
Money laundering	7	4.7	1	NA	NA	5	253,083	200,000	6	460,902	350,000
Obscenity	1	0.7	0	X	X	1	NA	NA	1	NA	NA
Racketeering, extortion	4	2.7	0	X	X	2	NA	NA	2	NA	NA
Tax	5	3.4	3	442,898	436,284	5	501,600	250,000	5	767,339	595,651
Other	2	1.4	0	X	X	2	NA	NA	2	NA	NA

Note: These data are from the U.S. Sentencing Commission's fiscal year 2010 Offender Dataset, which includes information on 83,946 cases sentenced under the Sentencing Reform Act (guideline cases) during fiscal year 2010 (Oct. 1, 2009 through Sept. 30, 2010) for which data were received by the Commission as of Feb. 14, 2011. 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 149 cases sentenced, 1 was excluded due to missing information on the type of economic sanction. 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, *2010 Sourcebook of Federal Sentencing Statistics*, Table 52 [Online]. Available: [http://www.ussc.gov/Data\\_and\\_Statistics/Annual\\_Reports\\_and\\_Sourcebooks/2010/Table52.pdf](http://www.ussc.gov/Data_and_Statistics/Annual_Reports_and_Sourcebooks/2010/Table52.pdf) [May 26, 2011]. Table adapted by SOURCEBOOK staff.