

Table 5.32.2003

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

By primary offense, fiscal year 2003

Primary offense	Total cases	No fine or restitution ordered		Restitution ordered/no fine		Fine ordered/no restitution		Both fine and restitution ordered		Amount of payment ordered (dollar amount)			
		Number	Percent	Number	Percent	Number	Percent	Number	Percent	Total cases	Mean	Median	Total
Total	68,337	50,687	74.2%	8,184	12.0%	8,677	12.7%	789	1.2%	17,504	\$352,935	\$3,424	\$6,177,782,768
Murder	74	46	62.2	19	25.7	6	8.1	3	4.1	27	14,231	4,772	384,231
Manslaughter	47	24	51.1	22	46.8	0	X	1	2.1	23	8,098	2,541	186,251
Kidnaping, hostage-taking	58	42	72.4	10	17.2	6	10.3	0	X	16	3,256	1,219	52,093
Sexual abuse	269	201	74.7	36	13.4	29	10.8	3	1.1	68	4,119	1,000	280,108
Assault	530	354	66.8	100	18.9	69	13.0	7	1.3	176	14,203	1,588	2,499,766
Robbery	1,446	478	33.1	891	61.6	46	3.2	31	2.1	953	21,803	5,828	20,778,729
Arson	75	27	36.0	45	60.0	3	4.0	0	X	48	667,230	59,975	32,027,019
Drug offenses													
Trafficking	24,718	21,197	85.8	339	1.4	3,138	12.7	44	0.2	3,510	22,969	1,500	80,621,389
Communication facility	392	343	87.5	1	0.3	48	12.2	0	X	49	2,786	1,500	136,490
Simple possession	1,204	728	60.5	5	0.4	468	38.9	3	0.2	476	981	1,000	466,950
Firearms	6,701	5,248	78.3	347	5.2	1,080	16.1	26	0.4	1,443	11,621	1,500	16,769,312
Burglary, breaking and entering	46	11	23.9	31	67.4	3	6.5	1	2.2	34	26,497	3,218	900,884
Auto theft	137	56	40.9	63	46.0	15	10.9	3	2.2	81	57,060	7,500	4,621,852
Larceny	2,272	696	30.6	1,055	46.4	385	16.9	136	6.0	1,562	66,124	6,596	103,286,439
Fraud	7,035	2,636	37.5	3,452	49.1	674	9.6	273	3.9	4,336	707,470	33,816	3,067,590,792
Embezzlement	747	159	21.3	474	63.5	75	10.0	39	5.2	588	76,590	15,550	45,034,691
Forgery, counterfeiting	1,184	518	43.8	509	43.0	128	10.8	29	2.4	660	77,962	2,931	51,455,098
Bribery	166	66	39.8	29	17.5	59	35.5	12	7.2	99	6,515,984	5,000	645,082,453
Tax	477	199	41.7	98	20.5	145	30.4	35	7.3	276	202,286	20,000	55,831,024
Money laundering	808	507	62.7	133	16.5	155	19.2	13	1.6	297	4,016,796	20,000	1,192,988,440
Racketeering, extortion	778	486	62.5	147	18.9	121	15.6	24	3.1	282	2,539,469	8,800	716,130,271
Gambling, lottery	88	46	52.3	1	1.1	41	46.6	0	X	42	4,140	2,500	173,874
Civil rights	61	24	39.3	17	27.9	12	19.7	8	13.1	34	341,755	4,573	11,619,667
Immigration	14,920	14,389	96.4	25	0.2	505	3.4	1	(a)	531	8,415	900	4,468,314
Pornography, prostitution	794	556	70.0	23	2.9	201	25.3	14	1.8	238	7,402	3,000	1,761,661
Prison offenses	367	329	89.6	5	1.4	33	9.0	0	X	38	1,507	500	57,267
Administration of justice offenses	1,033	708	68.5	79	7.6	230	22.3	16	1.5	323	68,120	2,000	22,002,854
Environmental, wildlife	140	37	26.4	20	14.3	62	44.3	21	15.0	103	19,234	2,500	1,981,075
National defense	20	15	75.0	2	10.0	3	15.0	0	X	5	3,232	3,080	16,160
Antitrust	12	2	16.7	1	8.3	7	58.3	2	16.7	9	58,944	30,000	530,500
Food and drug	78	22	28.2	9	11.5	44	56.4	3	3.8	56	21,618	4,250	1,210,591
Other	1,660	537	32.3	196	11.8	886	53.4	41	2.5	1,121	86,384	460	96,836,523

Note: See Note, table 5.26.2003. Of the 70,258 guideline cases, 1,921 cases were excluded due to one or both of the following conditions: missing primary offense category, 578; and missing information on type of economic sanction for cases in which orders were made, 1,469. A total of 17,504 cases were used to calculate amount of payments ordered. This differs from the 17,650 cases in which fines and/or restitution were ordered due to the exclusion of cases in which the amount of fine and/or restitution was not specified. Fine information includes either fines and/or costs of supervision.

^aLess than 0.05%.

Source: U.S. Sentencing Commission, *2003 Sourcebook of Federal Sentencing Statistics* (Washington, DC: U.S. Sentencing Commission, 2005), p. 35.