

Table 51

**FINE AND RESTITUTION IMPOSED BY PRIMARY OFFENSE CATEGORY
ON SENTENCED ORGANIZATIONS¹
Fiscal Year 1998**

PRIMARY OFFENSE	TOTAL		FINE IMPOSED				RESTITUTION IMPOSED			
	Number	Percent	Number	Percent	Mean	Median	Number	Percent	Mean	Median
TOTAL	213	100.0	154	72.3	\$1,762,250	\$64,000	72	33.8	\$728,887	\$63,987
Antitrust	13	6.1	13	100.0	\$16,778,462	\$500,000	0	0.0	—	—
Archeological Damage	1	0.5	1	100.0	\$500	—	1	100.0	\$5,007	—
Bribery	4	1.9	2	50.0	\$2,005,000	\$2,005,000	2	50.0	\$6,169,106	\$6,169,106
Civil Rights	3	1.4	3	100.0	\$10,334	\$1,000	0	0.0	—	—
Contraband	1	0.5	1	100.0	\$68,000	—	1	100.0	\$104,971	—
Copyright/Trademark Infringement	2	0.9	2	100.0	\$17,500	\$17,500	1	50.0	\$14,750	—
Drugs	1	0.5	1	100.0	\$12,000	—	0	0.0	—	—
Environmental (Waste Discharge)	45	21.1	42	93.3	\$166,440	\$50,000	13	28.9	\$101,650	\$32,000
Environmental (Wildlife)	9	4.2	7	77.8	\$12,071	\$10,000	2	22.2	\$16,236	\$16,236
Export Violations	4	1.9	4	100.0	\$631,875	\$10,000	0	0.0	—	—
Firearms	2	0.9	1	50.0	\$50,000	—	0	0.0	—	—
Food & Drug	4	1.9	3	75.0	\$106,971	\$25,000	1	25.0	\$16,941	—
Fraud	69	32.4	40	58.0	\$631,694	\$82,000	33	47.8	\$631,131	\$94,919
Immigration	1	0.5	1	100.0	\$1,750,000	—	0	0.0	—	—
Larceny	8	3.8	4	50.0	\$184,350	\$106,700	6	75.0	\$162,085	\$55,938
Motor Vehicles/Parts	4	1.9	1	25.0	\$600,000	—	3	75.0	\$49,375	\$48,309
Money Laundering	16	7.5	6	37.5	\$957,500	\$175,000	4	25.0	\$476,266	\$221,041
Obstruction of Justice	2	0.9	1	50.0	\$64,000	—	0	0.0	—	—
Tax	24	11.3	21	87.5	\$236,786	\$68,000	5	20.8	\$2,958,606	\$3,099,695

¹ Of the 220 organizations sentenced pursuant to Chapter Eight or Chapter 2, Part R, seven cases were excluded due to missing primary offense category. Descriptions of variables used in this table are provided in Appendix A. A description of Chapter Eight restitution provisions can be found in USSG §8B1.1.

SOURCE: U.S. Sentencing Commission, Organizational Defendants, 1998.