

Table 52

**MEAN AND MEDIAN FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 1999**

PRIMARY OFFENSE	TOTAL		CASES WITH RESTITUTION IMPOSED			CASES WITH FINE IMPOSED			TOTAL FINE OR RESTITUTION IMPOSED		
	Number	Percent	Number	Mean	Median	Number	Mean	Median	Number	Mean	Median
TOTAL	255	100.0	83	\$601,434	\$100,000	200	\$6,136,576	\$75,000	229	\$5,577,442	\$100,000
Offense Guideline Included in §8C2.1 List	151	59.2	58	\$756,470	\$114,942	109	\$10,892,504	\$100,000	131	\$9,398,154	\$132,328
Antitrust	18	7.1	4	\$64,421	\$58,470	18	\$53,152,280	\$725,000	18	\$53,166,596	\$746,937
Bribes/Gratuities	7	2.7	2	SS	SS	6	\$877,650	\$35,000	7	\$882,843	\$50,000
Copyright/Trademark Infringement	3	1.2	1	SS	SS	1	SS	SS	2	—	—
Fraud	86	33.7	40	\$932,740	\$111,579	57	\$3,716,966	\$96,000	74	\$3,367,252	\$122,829
Smuggle, Transport, or Harbor Aliens	2	0.8	0	SS	SS	1	SS	SS	1	—	—
Theft/Embezzlement	1	0.4	1	SS	SS	1	SS	SS	1	—	—
Money Laundering	13	5.1	4	\$61,061	\$40,563	9	\$156,667	\$100,000	10	\$165,425	\$103,164
Property Damage/Destruction	1	0.4	0	SS	SS	1	SS	SS	1	SS	SS
Racketeering	2	0.8	2	SS	SS	2	SS	SS	2	SS	SS
Tax - Evasion/Fraud	6	2.3	3	\$442,996	\$262,349	5	\$396,800	\$210,000	6	\$552,165	\$493,175
Tax - Customs	12	4.7	1	SS	SS	8	\$721,250	\$25,000	9	\$655,814	\$30,000
Offense Guideline Not Included in §8C2.1 List	104	40.8	25	\$241,751	\$45,884	91	\$439,914	\$50,000	98	\$470,162	\$54,473
Administration of Justice	5	2.0	1	SS	SS	5	\$351,423	\$500,000	5	\$360,600	\$500,000
Individual Rights	2	0.8	0	SS	SS	2	SS	SS	2	—	—
Conservation/Wildlife	10	3.9	3	\$53,333	\$50,000	8	\$148,000	\$32,500	9	\$149,333	\$70,000
Drugs - Trafficking	2	0.8	0	SS	SS	2	SS	SS	2	—	—
Environmental - Hazardous/Toxic Pollutants	37	14.5	11	\$108,099	\$35,000	32	\$727,880	\$70,000	35	\$699,464	\$100,000
Environmental - Other Pollutants	23	9.0	8	\$540,976	\$67,500	21	\$427,917	\$50,000	23	\$578,872	\$50,000
National Defense	14	5.5	0	SS	SS	11	\$408,409	\$65,000	11	\$408,409	\$65,000
Food, Drug, Agricultural, and Consumer Products	11	4.3	2	SS	SS	10	\$20,800	\$20,000	11	\$48,091	\$20,000

¹Of the 255 cases sentenced pursuant to Chapter Eight in FY1999, 151 cases involved offenses covered by the list of applicable guidelines in §8C1.2. The remaining 104 cases involved offenses covered by guidelines for which the Chapter Eight fine guidelines were inapplicable. Descriptions of variables used in this table are provided in Appendix A. Mean and median dollar values include only cases with reported non-zero fine or restitution amounts. Seven cases receiving some restitution were eliminated from the mean/median restitution analyses because dollar amounts of restitution were missing.

SOURCE: U.S. Sentencing Commission, Organizational Defendants, FY1999.