

Table 46

**FINE AND RESTITUTION IMPOSED BY PRIMARY OFFENSE CATEGORY
ON SENTENCED ORGANIZATIONS¹
(October 1, 1995, through September 30, 1996)**

PRIMARY OFFENSE	TOTAL		FINE IMPOSED				RESTITUTION IMPOSED			
	Number	Percent	Number	Percent	Mean	Median	Number	Percent	Mean	Median
TOTAL	155	100.0	114	73.5	\$1,120,023	\$89,000	46	29.7	\$566,839	\$58,151
Administration of Justice	2	1.3	0	0.0	--	--	2	100.0	\$1,200,000	\$1,200,000
Antitrust	14	9.0	14	100.0	\$1,226,221	\$315,000	1	7.1	\$194,000	--
Bribery	3	1.9	3	100.0	\$17,333	\$10,000	2	66.7	\$174,807	\$174,807
Civil Rights	1	0.6	1	100.0	\$5,000	--	0	0.0	--	--
Copyright/Trademark Infringement	3	1.9	3	100.0	\$24,333	\$8,000	0	0.0	--	--
Drugs	4	2.6	3	75.0	\$1,733	\$1,500	1	25.0	\$32	--
Environmental (Waste Discharge)	22	14.2	18	81.8	\$4,698,167	\$135,000	4	18.2	\$76,280	\$75,000
Environmental (Wildlife)	3	1.9	2	66.7	\$62,500	\$62,500	2	66.7	\$2,473	\$2,473
Export Violations	1	0.6	1	100.0	\$112,500	--	0	0.0	--	--
Firearms	2	1.3	2	100.0	\$205,658	\$205,658	0	0.0	--	--
Food & Drug	6	3.9	4	66.7	\$12,250	\$9,000	1	16.7	\$500,000	--
Forgery	1	0.6	1	100.0	\$5,000	--	1	100.0	\$40,000	--
Fraud	55	35.5	34	61.8	\$403,665	\$69,000	22	40.0	\$493,565	\$74,134
Gambling	2	1.3	2	100.0	\$40,000	\$40,000	0	0.0	--	--
Immigration	1	0.6	1	100.0	\$13,000	-	0	0.0	--	--
Larceny	2	1.3	2	100.0	\$14,000	\$14,000	0	0.0	--	--
Money Laundering	17	11.0	10	58.8	\$450,100	\$175,000	5	29.4	\$2,159,953	\$710,119
Pornography/Prostitution	1	0.6	1	100.0	\$600,000	--	0	0.0	--	--
Racketeering	1	0.6	1	100.0	\$5,600,000	--	0	0.0	--	--
Tax	9	5.8	8	88.9	\$18,625	\$15,500	3	33.3	\$188,141	\$47,225
Other	5	3.2	3	60.0	\$138,333	\$100,000	2	40.0	\$29,130	\$29,130

¹Of the 160 cases organizations sentenced pursuant to Chapter Eight or Chapter 2, Part R, five 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, 1996.