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**MEAN AND MEDIAN FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 2001**

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	238	100.0	78	\$4,081,994	\$177,072	186	\$2,154,929	\$60,000	215	\$3,345,169	\$100,000
Offense Guideline Included in §8C2.1 List	150	63.0	54	\$5,507,914	\$208,400	106	\$3,399,151	\$82,000	133	\$4,945,393	\$160,928
Antitrust	16	6.7	5	\$6,605,158	\$4,199,424	12	\$20,980,184	\$3,999,744	15	\$18,985,867	\$3,999,744
Bribery	5	2.1	2	—	—	2	—	—	2	—	—
Copyright/Trademark Infringement	1	0.4	1	—	—	0	—	—	1	—	—
Import/Export Violation	16	6.7	2	—	—	13	\$124,610	\$50,000	13	\$128,198	\$50,000
Fraud	72	30.3	31	\$277,190	\$180,480	50	\$1,900,357	\$107,496	66	\$1,569,859	\$224,992
Gambling	3	1.3	0	—	—	3	\$40,000	\$40,000	3	\$40,000	\$40,000
Illegal Drug Possession	1	0.4	0	—	—	1	—	—	1	—	—
Illegal Sale of Firearms	6	2.5	0	—	—	4	\$6,625	\$500	4	\$6,625	\$500
Immigration	2	0.8	1	—	—	2	—	—	2	—	—
Larceny/Theft/Embezzlement	8	3.4	4	\$460,036	\$120,120	5	\$28,498	\$15,000	7	\$283,233	\$100,000
Money Laundering	12	5.0	6	\$42,068,205	\$336,128	7	\$141,626	\$20,000	11	\$23,036,419	\$328,256
Tax	7	2.9	1	—	—	7	\$1,416,802	\$240,000	7	\$1,445,374	\$280,000
Trafficking in Child Pornography	1	0.4	1	—	—	0	—	—	1	—	—
Offense Guideline Not Included in §8C2.1 List	88	37.0	24	\$873,673	\$62,432	80	\$506,335	\$50,000	82	\$749,683	\$72,992
Campaign Contributions	1	0.4	0	—	—	1	—	—	1	—	—
Environmental - Water	31	13.0	11	\$497,594	\$50,000	29	\$744,863	\$100,000	30	\$902,467	\$162,432
Environmental - Air	7	2.9	1	—	—	7	\$132,921	\$74,992	7	\$133,922	\$82,000
Environmental - Hazardous/Toxic Pollutants	14	5.9	4	\$35,842	\$29,839	12	\$568,299	\$25,000	12	\$580,245	\$52,332
Environmental - Wildlife	9	3.8	0	—	—	8	\$19,560	\$10,000	8	\$19,560	\$10,000
Establishment of Building for Drug Trafficking	1	0.4	0	—	—	1	—	—	1	—	—
Food, Drugs, Agricultural & Consumer	16	6.7	4	\$120,161	\$109,846	14	\$105,566	\$40,000	14	\$139,896	\$45,480
Negligent Operation of Commercial Boat	1	0.4	0	—	—	1	—	—	1	—	—
Obstruction of Justice	3	1.3	2	—	—	2	—	—	3	\$4,397,877	\$4,999,168
Occupational Safety - Death	3	1.3	2	—	—	3	\$31,333	\$24,000	3	\$819,525	\$449,984
Selling Eavesdropping Devices	1	0.4	0	—	—	1	—	—	1	—	—
Trading with the Enemy	1	0.4	0	—	—	1	—	—	1	—	—

¹Descriptions 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.

SOURCE: U.S. Sentencing Commission, Organizational Datafile, FY2001.