Table 46

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

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

SOURCE: U.S. Sentencing Commission, Organizational Defendants, 1996.

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.