

**Table 51**

**FINE AND RESTITUTION IMPOSED BY PRIMARY OFFENSE CATEGORY  
ON SENTENCED ORGANIZATIONS<sup>1</sup>  
Fiscal Year 1997**

PRIMARY OFFENSE	TOTAL		FINE IMPOSED				RESTITUTION IMPOSED			
	Number	Percent	Number	Percent	Mean	Median	Number	Percent	Mean	Median
TOTAL	222	100.0	183	82.4	\$1,475,312	\$48,262	70	31.5	\$873,416	\$100,000
Administration of Justice	1	0.5	1	100.0	\$325,000	--	0	0.0	--	--
Antitrust	14	6.3	14	100.0	\$8,955,286	\$1,062,500	0	0.0	--	--
Bribery	1	0.5	0	0.0	--	--	0	0.0	--	--
Copyright/Trademark Infringement	5	2.3	5	100.0	\$28,572	\$27,860	1	20.0	\$47,141	--
Drugs	9	4.1	9	100.0	\$15,156	\$1,200	5	55.6	\$60	\$63
Environmental (Waste Discharge)	45	20.3	42	93.3	\$307,650	\$50,000	14	31.1	\$508,538	\$20,600
Environmental (Wildlife)	4	1.8	4	100.0	\$11,250	\$10,000	2	50.0	\$22,500	\$22,500
Export Violations	2	0.9	2	100.0	\$525,000	\$525,000	1	50.0	\$229,906	--
Failure to Appear	1	0.5	0	0.0	--	--	1	100.0	\$9,500	--
Firearms	3	1.4	3	100.0	\$5,337	\$6,000	0	0.0	--	--
Food & Drug	12	5.4	10	83.3	\$122,200	\$15,000	1	8.3	\$44,463	--
Fraud	91	41.0	69	75.8	\$1,240,817	\$48,000	35	38.5	\$1,177,878	\$152,000
Gambling	1	0.5	0	0.0	--	--	0	0.0	--	--
Immigration	1	0.5	1	100.0	\$26,000	--	0	0.0	--	--
Larceny	3	1.4	2	66.7	\$42,500	\$42,500	2	66.7	\$46,156	\$46,156
Money Laundering	9	4.1	5	55.6	\$233,000	\$100,000	2	22.2	\$5,221,036	\$5,221,036
Obstruction of Justice	1	0.5	1	100.0	\$50,000	--	0	0.0	--	--
Racketeering	4	1.8	2	50.0	\$780,000	\$780,000	3	75.0	\$372,561	\$419,835
Tampering	1	0.5	1	100.0	\$10,000	--	0	0.0	--	--
Tax	14	6.3	12	85.7	\$3,353,088	\$76,300	3	21.4	\$255,165	\$222,670

<sup>1</sup>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, 1997.