Table 15

OFFENDERS RECEIVING FINES AND RESTITUTION IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2009

		NO FINE OR RESTITUTION ORDERED		RESTITUTION ORDERED/NO FINE		FINE ORDERED/ NO RESTITUTION		BOTH FINE & RESTITUTION ORDERED		AMOUNT OF PAYMENT ORDERED ²			
PRIMARY OFFENSE	TOTAL	N	%	N	%	N	%	N	%	Total	Mean	Median	Sum
TOTAL	81,314	63,799	78.5	9,250	11.4	7,478	9.2	787	1.0	17,357	536,458	5,000	9,311,295,611
Murder	93	59	63.4	29	31.2	5	5.4	0	0.0	34	40,191	6,423	1,366,504
Manslaughter	59	22	37.3	36	61.0	1	1.7	0	0.0	37	31,096	4,485	1,150,570
Kidnapping/Hostage Taking	41	27	65.9	11	26.8	2	4.9	1	2.4	14	81,675	10,631	1,143,456
Sexual Abuse	477	399	83.6	28	5.9	47	9.9	3	0.6	76	8,023	2,412	609,731
Assault	658	458	69.6	126	19.1	70	10.6	4	0.6	200	10,859	2,000	2,171,843
Robbery	1,010	170	16.8	802	79.4	19	1.9	19	1.9	840	26,593	6,020	22,338,458
Arson	60	10	16.7	49	81.7	0	0.0	1	1.7	50	2,812,247	255,349	140,612,347
Drugs - Trafficking	23,928	21,481	89.8	277	1.2	2,135	8.9	35	0.1	2,394	13,630	1,500	32,630,094
Drugs - Communication Facility	508	453	89.2	1	0.2	54	10.6	0	0.0	50	3,506	1,375	175,300
Drugs - Simple Possession	757	415	54.8	5	0.7	336	44.4	1	0.1	341	1,471	1,000	501,781
Firearms	8,238	6,663	80.9	693	8.4	834	10.1	48	0.6	1,546	26,762	2,000	41,374,687
Burglary/B&E	36	13	36.1	23	63.9	0	0.0	0	0.0	23	13,416	2,100	308,569
Auto Theft	77	15	19.5	57	74.0	5	6.5	0	0.0	62	124,949	14,652	7,746,861
Larceny	1,587	285	18.0	889	56.0	307	19.3	106	6.7	1,299	80,759	8,157	104,905,746
Fraud	7,602	2,744	36.1	4,085	53.7	506	6.7	267	3.5	4,833	1,215,342	62,526	5,873,747,961
Embezzlement	471	51	10.8	359	76.2	25	5.3	36	7.6	419	144,946	25,000	60,732,325
Forgery/Counterfeiting	886	312	35.2	473	53.4	54	6.1	47	5.3	573	42,345	3,792	24,263,813
Bribery	171	77	45.0	37	21.6	51	29.8	6	3.5	91	230,774	16,400	21,000,413
Tax	633	175	27.6	269	42.5	132	20.9	57	9.0	454	593,025	77,239	269,233,440
Money Laundering	812	529	65.1	125	15.4	151	18.6	7	0.9	277	1,664,908	25,000	461,179,529
Racketeering/Extortion	635	396	62.4	141	22.2	86	13.5	12	1.9	239	8,536,860	9,500	2,040,309,552
Gambling/Lottery	62	26	41.9	1	1.6	35	56.5	0	0.0	36	5,222	2,750	188,000
Civil Rights	63	40	63.5	11	17.5	11	17.5	1	1.6	23	29,140	2,000	670,221
Immigration	25,921	25,425	98.1	55	0.2	438	1.7	3	0.0	484	29,195	1,000	14,130,413
Pornography/Prostitution	1,965	1,589	80.9	57	2.9	314	16.0	5	0.3	369	12,612	3,000	4,653,680
Prison Offenses	445	423	95.1	2	0.4	20	4.5	0	0.0	22	1,851	500	40,725
Administration of Justice Offenses	998	689	69.0	101	10.1	195	19.5	13	1.3	304	342,475	3,845	104,112,440
Environmental/Wildlife	231	50	21.6	24	10.4	123	53.2	34	14.7	181	19,993	5,000	3,618,696
National Defense	67	53	79.1	2	3.0	12	17.9	0	0.0	14	45,973	6,000	643,625
Antitrust	21	0	0.0	1	4.8	19	90.5	1	4.8	21	403,399	20,000	8,471,383
Food & Drug	80	37	46.3	12	15.0	27	33.8	4	5.0	43	184,267	9,500	7,923,479
Other Miscellaneous Offenses	2,722	713	26.2	469	17.2	1,464	53.8	76	2.8	2,008	29,552	500	59,339,969

¹Of the 81,372 cases, 58 were excluded due to missing information on type of economic sanction for cases in which orders were made. The total number of cases used to calculate amounts of payment ordered (17,357) is less than the total number of cases receiving fines and/or restitution (17,515) due to the exclusion of cases for which a fine and/or restitution was ordered, but the amount was not specified. Fine information includes either fines and/or the cost of supervision. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2009 Datafile, USSCFY09.

²In cases of joint and several restitution, the full amount of restitution is attributed to each offender, which may result in overinflation of the total amount of restitution reported for all offenders.