

Table 3.147

Major financial institution fraud matters handled by U.S. attorneys

By type of institution, fiscal years 1989-95 (aggregate)

	Total	Savings and loans	Banks	Credit unions
Informations/indictments	4,641	1,191	3,239	211
Defendants				
Charged	6,612	1,875	4,470	267
Convicted	5,651	1,599	3,812	240
Acquitted	202	118	83	1
High-ranking officers^a				
Charged	1,767	523	1,101	143
Convicted	1,608	452	1,020	136
Acquitted	51	31	20	0
Type of sentence				
Sentences to incarceration	3,934	1,094	2,670	170
Sentences without incarceration	1,273	413	810	50
Fines ^b	\$45,081	\$30,807	\$14,027	\$,247
Restitution ^b	\$2,911,381	\$1,190,560	\$1,693,631	\$27,190

Note: See Note, table 3.146. Major cases include those in which the amount of fraud or loss was \$100,000 or greater; or the defendant was an officer, director, or owner (including shareholders); or the schemes involved multiple borrowers in the same institution; or the case involved other major factors.

^aIncludes chief executive officers, chairpersons of boards, presidents, directors, and other officers.

^bDollar amounts in millions.

Source: U.S. Department of Justice, Office of the Deputy Attorney General, **Attacking Financial Institution Fraud, Year-End Report, Fiscal Year 1995** (Washington, DC: U.S. Department of Justice, 1996), p. 3. Table adapted by SOURCEBOOK staff.