

**Table 51**

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION  
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES<sup>1</sup>  
Fiscal Year 1999**

PRIMARY OFFENSE	TOTAL	NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE AND RESTITUTION	
		Number	Number	Percent	Number	Percent	Number	Percent	Number
<b>TOTAL</b>	<b>255</b>	<b>26</b>	<b>10.2</b>	<b>29</b>	<b>11.4</b>	<b>139</b>	<b>54.5</b>	<b>61</b>	<b>23.9</b>
<b>Offense Guideline Included in §8C2.1 List</b>	<b>151</b>	<b>20</b>	<b>13.2</b>	<b>22</b>	<b>14.6</b>	<b>67</b>	<b>44.4</b>	<b>42</b>	<b>27.8</b>
Antitrust	18	0	0.0	0	0.0	14	77.8	4	22.2
Bribes/Gratuities	7	0	0.0	1	14.3	5	71.4	1	14.3
Copyright/Trademark Infringement	3	1	33.3	1	33.3	1	33.3	0	0.0
Fraud	86	12	14.0	17	19.8	29	33.7	28	32.5
Smuggle, Transport, or Harbor Aliens	2	1	50.0	0	0.0	1	50.0	0	0.0
Theft/Embezzlement	1	0	0.0	0	0.0	0	0.0	1	100.0
Money Laundering	13	3	23.1	1	7.7	6	46.1	3	23.1
Property Damage/Destruction	1	0	0.0	0	0.0	1	100.0	0	0.0
Racketeering	2	0	0.0	0	0.0	0	0.0	2	100.0
Tax - Evasion/Fraud	6	0	0.0	1	16.7	2	33.3	3	50.0
Tax - Customs	12	3	25.0	1	8.3	8	66.7	0	0.0
<b>Offense Guideline Not Included in §8C2.1 List</b>	<b>104</b>	<b>6</b>	<b>5.8</b>	<b>7</b>	<b>6.7</b>	<b>72</b>	<b>69.2</b>	<b>19</b>	<b>18.3</b>
Administration of Justice	5	0	0.0	0	0.0	4	80.0	1	20.0
Individual Rights	2	0	0.0	0	0.0	2	100.0	0	0.0
Conservation/Wildlife	10	1	10.0	1	10.0	6	60.0	2	20.0
Drugs - Trafficking	2	0	0.0	0	0.0	2	100.0	0	0.0
Environmental - Hazardous/Toxic Pollutants	37	2	5.4	3	8.1	23	62.2	9	24.3
Environmental - Other Pollutants	23	0	0.0	2	8.7	15	65.2	6	26.1
National Defense	14	3	21.4	0	0.0	11	78.6	0	0.0
Food, Drug, Agricultural, and Consumer Products	11	0	0.0	1	9.1	9	81.8	1	9.1

<sup>1</sup>Of the 255 cases sentenced pursuant to Chapter Eight in FY1999, 151 cases involved offenses covered by the list of applicable guidelines in §8C1.2. The remaining 104 cases involved offenses covered by guidelines for which the Chapter Eight fine guidelines were inapplicable. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, Organizational Defendants, FY1999.