

Table 51

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 2001**

PRIMARY OFFENSE	TOTAL		NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE AND RESTITUTION	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	238	100.0	22	9.2	30	12.6	137	57.6	49	20.6
Offense Guideline Included in §8C2.1 Fine List	150	63.0	16	10.7	28	18.7	79	52.7	27	18.0
Antitrust	16	6.7	0	0.0	4	25.0	10	62.5	2	12.5
Bribery	5	2.1	3	60.0	0	0.0	0	0.0	2	40.0
Copyright/Trademark Infringement	1	0.4	0	0.0	1	100.0	0	0.0	0	0.0
Import/Export Violation	16	6.7	3	18.8	0	0.0	11	68.8	2	12.5
Fraud	72	30.3	6	8.3	16	22.2	35	48.6	15	20.8
Gambling	3	1.3	0	0.0	0	0.0	3	100.0	0	0.0
Illegal Drug Possession	1	0.4	0	0.0	0	0.0	1	100.0	0	0.0
Illegal Sale of Firearms	6	2.5	2	33.3	0	0.0	4	66.7	0	0.0
Immigration	2	0.8	0	0.0	0	0.0	1	50.0	1	50.0
Larceny/Theft/Embezzlement	8	3.4	1	12.5	2	25.0	3	37.5	2	25.0
Money Laundering	12	5.0	1	8.3	4	33.3	5	41.7	2	16.7
Tax	7	2.9	0	0.0	0	0.0	6	85.7	1	14.3
Trafficking in Child Pornography	1	0.4	0	0.0	1	100.0	0	0.0	0	0.0
Offense Guideline Not Included in §8C2.1 Fine List	88	37.0	6	6.8	2	2.3	58	65.9	22	25.0
Campaign Contributions	1	0.4	0	0.0	0	0.0	1	100.0	0	0.0
Environmental - Water	31	13.0	1	3.2	1	3.2	19	61.3	10	32.3
Environmental - Air	7	2.9	0	0.0	0	0.0	6	85.7	1	14.3
Environmental - Hazardous/Toxic Pollutants	14	5.9	2	14.3	0	0.0	8	57.1	4	28.6
Environmental - Wildlife	9	3.8	1	11.1	0	0.0	8	88.9	0	0.0
Establishment of Building for Drug Trafficking	1	0.4	0	0.0	0	0.0	1	100.0	0	0.0
Food, Drugs, Agricultural & Consumer Products	16	6.7	2	12.5	0	0.0	10	62.5	4	25.0
Negligent Operation of Commercial Boat	1	0.4	0	0.0	0	0.0	1	100.0	0	0.0
Obstruction of Justice	3	1.3	0	0.0	1	33.3	1	33.3	1	33.3
Occupational Safety - Death	3	1.3	0	0.0	0	0.0	1	33.3	2	66.7
Selling Eavesdropping Devices	1	0.4	0	0.0	0	0.0	1	100.0	0	0.0
Trading with the Enemy	1	0.4	0	0.0	0	0.0	1	100.0	0	0.0

¹Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, Organizational Datafile, FY2001.