

**Table 51**

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION  
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES<sup>1</sup>  
Fiscal Year 2002**

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
<b>TOTAL</b>	<b>252</b>	<b>100.0</b>	<b>21</b>	<b>8.3</b>	<b>65</b>	<b>25.8</b>	<b>119</b>	<b>47.2</b>	<b>47</b>	<b>18.7</b>
Administration of Justice: Contempt/Obstruction/Perjury	3	1.2	0	0.0	0	0.0	3	1.2	0	0.0
Antitrust	23	9.1	1	0.4	7	2.8	12	4.8	3	1.2
Archeological Damage	1	0.4	0	0.0	0	0.0	0	0.0	1	0.4
Public Corruption: Bribery/Gratuuity/Extortion	5	2.0	0	0.0	2	0.8	3	1.2	0	0.0
Civil/Individual Rights	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Contraband	2	0.8	0	0.0	0	0.0	2	0.8	0	0.0
Copyright/Trademark	2	0.8	0	0.0	1	0.4	0	0.0	1	0.4
Drugs	3	1.2	1	0.4	0	0.0	2	0.8	0	0.0
Environmental - Water	33	13.1	1	0.4	3	1.2	24	9.5	5	2.0
Environmental - Air	2	0.8	0	0.0	0	0.0	2	0.8	0	0.0
Environmental - Hazardous/Toxic Pollutants	10	4.0	0	0.0	1	0.4	8	3.2	1	0.4
Environmental - Wildlife	2	0.8	0	0.0	0	0.0	1	0.4	1	0.4
Import and Export	10	4.0	0	0.0	0	0.0	7	2.8	3	1.2
Firearms/Explosives/Public Safety	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Food, Drugs, Agricultural & Consumer Products	19	7.5	0	0.0	0	0.0	15	6.0	4	1.6
Fraud	102	40.5	7	2.8	40	15.9	28	11.1	27	10.7
Gambling	1	0.4	1	0.4	0	0.0	0	0.0	0	0.0
Employee Health and Safety	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Immigration/Naturalization/Passports	2	0.8	0	0.0	0	0.0	2	0.8	0	0.0
Larceny/Theft/Embezzlement	2	0.8	0	0.0	1	0.4	0	0.0	1	0.4
Motor Vehicles	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Money Laundering	19	7.5	6	2.4	9	3.6	4	1.6	0	0.0
Commercial Sex Acts: Pornography/Prostitution	3	1.2	0	0.0	0	0.0	3	1.2	0	0.0
Racketeering	5	2.0	3	1.2	1	0.4	1	0.4	0	0.0
Tax	3	1.2	1	0.4	0	0.0	2	0.8	0	0.0

<sup>1</sup>Of the 252 cases sentenced pursuant to Chapter Eight, none were excluded from this table due to missing information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, Organizational Datafile, FY2002.