

Table 47**ORGANIZATIONS SENTENCED UNDER CHAPTER EIGHT: CULPABILITY FACTORS¹
(October 1, 1995, through September 30, 1996)**

| Involvement in or Tolerance of Criminal Activity | Number | Percent |
|--|--------|---------|
| Involvement/Tolerance in an organization of 200+ employees | 7 | 7.5 |
| Involvement in an organization of 50+ employees | 14 | 15.1 |
| Involvement in an organization of ten or more employees | 35 | 37.6 |
| No involvement in an organization of fewer than ten employees | 37 | 39.8 |
| TOTAL | 93 | 100.0 |
| Prior History | Number | Percent |
| One similar criminal/two similar administrative violations within five years | 2 | 2.2 |
| One similar criminal/two similar administrative violations within ten years | 0 | 0.0 |
| Organization had no prior record | 91 | 97.8 |
| TOTAL | 93 | 100.0 |
| Violation of an Order | Number | Percent |
| Organization did violate an order | 2 | 2.2 |
| Organization did not violate an order | 91 | 97.8 |
| TOTAL | 93 | 100.0 |
| Obstruction of Justice | Number | Percent |
| Organization obstructed justice | 5 | 5.3 |
| Organization did not obstruct justice | 89 | 94.7 |
| TOTAL | 94 | 100.0 |
| Effective Program to Prevent and Detect Violations of Law | Number | Percent |
| Organization did not have an effective program | 94 | 100.0 |
| TOTAL | 94 | 100.0 |
| Self-Reporting, Cooperation, and Acceptance of Responsibility | Number | Percent |
| Self-reported offense | 0 | 0.0 |
| Cooperated with investigation | 46 | 50.0 |
| Accepted responsibility | 24 | 26.1 |
| Organization did not self-report, cooperate, or accept responsibility | 22 | 23.9 |
| TOTAL | 92 | 100.0 |

¹There were 157 cases sentenced pursuant to Chapter Eight in FY1996. The total for each factor may add to less than the overall total due to missing information for that variable. Other descriptions of variables used in this table are provided in Appendix A. A description of Chapter Eight culpability factors can be found in USSG §8C2.5.

SOURCE: U.S. Sentencing Commission, Organizational Defendants, 1996.