

**Table 51**

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION  
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES<sup>1</sup>  
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
<b>TOTAL</b>	<b>238</b>	<b>100.0</b>	<b>22</b>	<b>9.2</b>	<b>30</b>	<b>12.6</b>	<b>137</b>	<b>57.6</b>	<b>49</b>	<b>20.6</b>
<b>Offense Guideline Included in §8C2.1 Fine List</b>	<b>150</b>	<b>63.0</b>	<b>16</b>	<b>10.7</b>	<b>28</b>	<b>18.7</b>	<b>79</b>	<b>52.7</b>	<b>27</b>	<b>18.0</b>
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
<b>Offense Guideline Not Included in §8C2.1 Fine List</b>	<b>88</b>	<b>37.0</b>	<b>6</b>	<b>6.8</b>	<b>2</b>	<b>2.3</b>	<b>58</b>	<b>65.9</b>	<b>22</b>	<b>25.0</b>
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

<sup>1</sup>Descriptions of variables used in this table are provided in Appendix A.

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