

**Table 53**

**ORGANIZATIONS SENTENCED  
BY APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES<sup>1</sup>  
Fiscal Year 2001**

| <b>SENTENCING COMPONENTS</b>                           | <b>TOTAL</b> |              | <b>CHAPTER EIGHT<br/>FINE GUIDELINES<br/>APPLICABILITY</b>   |              |  |              |
|--|--------------|--------------|--|--------------|--|--------------|
|  |              |              | <b>Offense<br/>Guideline<br/>Included in<br/>§8C2.1 List</b> |              | <b>Offense<br/>Guideline Not<br/>Included in<br/>§8C2.1 List</b> |              |
| <b>Disposition</b>                                     | <b>N</b>     | <b>%</b>     | <b>N</b>   | <b>%</b>     | <b>N</b>   | <b>%</b>     |
| Guilty Plea  | 220          | 92.4         | 135  | 90.0         | 85   | 96.6         |
| Nolo Contendere  | 1            | 0.4          | 1  | 0.7          | 0  | 0.0          |
| Trial By Jury  | 17           | 7.1          | 14   | 9.3          | 3  | 3.4          |
| <b>TOTAL</b>   | <b>238</b>   | <b>100.0</b> | <b>150</b>   | <b>100.0</b> | <b>88</b>  | <b>100.0</b> |
| <b>Probation</b>                                       |              |              |  |              |  |              |
| Probation Ordered <sup>2</sup>                         | 169          | 71.0         | 109  | 72.7         | 60   | 68.2         |
| Probation Not Ordered                                  | 69           | 29.0         | 41   | 27.3         | 28   | 31.8         |
| <b>TOTAL</b>   | <b>238</b>   | <b>100.0</b> | <b>150</b>   | <b>100.0</b> | <b>88</b>  | <b>100.0</b> |
| <b>Court Ordered Compliance Program</b>                |              |              |  |              |  |              |
| Program Ordered  | 40           | 16.8         | 20   | 13.3         | 20   | 22.7         |
| No Program Ordered                                     | 198          | 83.2         | 130  | 86.7         | 68   | 77.3         |
| <b>TOTAL</b>   | <b>238</b>   | <b>100.0</b> | <b>150</b>   | <b>100.0</b> | <b>88</b>  | <b>100.0</b> |
| <b>Inability to Pay</b>                                |              |              |  |              |  |              |
| Fine Reduced - Organization Unable to Pay <sup>3</sup> | 67           | 36.2         | 56   | 46.7         | 11   | 16.9         |
| Organization Able to Pay                               | 118          | 63.8         | 64   | 53.3         | 54   | 83.1         |
| <b>TOTAL</b>   | <b>185</b>   | <b>100.0</b> | <b>120</b>   | <b>100.0</b> | <b>65</b>  | <b>100.0</b> |

<sup>1</sup>Of the 238 cases sentenced pursuant to Chapter Eight in FY2001, 150 involved offenses covered by the list of applicable guidelines in §8C2.1. The remaining 88 cases involved offenses covered by guidelines for which the Chapter Eight fine guidelines were inapplicable. The total for each factor may add up to less than these overall totals due to missing information for that variable. 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.

<sup>2</sup>The “Probation Ordered” category consists of cases in which at least one month of probation was ordered. The “No Probation Ordered” category consists of cases in which less than one month of probation was ordered, or no probation was ordered.

<sup>3</sup>Cases in this category were unable to pay either a portion or the entire fine.

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