

Table 51

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 2000**

PRIMARY OFFENSE	TOTAL	NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE AND RESTITUTION	
	Number	Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	296	36	12.2	45	15.2	160	54.1	55	18.6
Offense Guideline Included in §8C2.1 List	197	27	13.7	40	20.3	95	48.2	35	17.8
Antitrust	19	1	5.3	0	0.0	16	84.2	2	10.5
Bribery	6	1	16.7	1	16.6	4	66.7	0	0.0
Contraband	5	0	0.0	0	0.0	5	100.0	0	0.0
Import/Export Violation	23	1	4.4	1	4.4	17	73.9	4	17.4
Fraud	102	11	10.8	27	26.5	36	35.3	28	27.5
Gambling	1	0	0.0	0	0.0	1	100.0	0	0.0
Immigration	5	0	0.0	0	0.0	5	100.0	0	0.0
Larceny/Theft/Embezzlement	10	1	10.0	6	60.0	3	30.0	0	0
Money Laundering	10	5	50.0	4	40.0	0	0.0	1	10.0
Racketeering	6	5	83.3	1	16.7	0	0.0	0	0.0
Tax	8	2	25.0	0	0.0	6	75.0	0	0.0
Campaign Contributions	2	0	0.0	0	0.0	2	100.0	0	0.0
Offense Guideline Not Included in §8C2.1 List	99	9	9.1	5	5.1	65	65.7	20	20.2
Administration of Justice	2	0	0.0	0	0.0	2	100.0	0	0.0
Drugs - Trafficking	1	0	0.0	0	0.0	1	100.0	0	0.0
Environmental - Water	39	0	0.0	2	5.1	26	66.7	11	28.2
Environmental - Air	14	3	21.4	1	7.1	7	50.0	3	21.4
Environmental - Hazardous/Toxic Pollutants	16	1	6.2	1	6.2	10	62.5	4	25.0
Environmental - Wildlife	4	1	25.0	0	0.0	3	75.0	0	0.0
Firearms	1	0	0.0	0	0.0	1	100.0	0	0.0
Food and Drugs	13	2	15.4	1	7.7	9	69.2	1	7.7
Obstruction of Justice	7	1	14.3	0	0.0	5	71.4	1	14.3
Pornography/Prostitution	1	1	100.0	0	0.0	0	0.0	0	0.0
Health and Safety Standards	1	0	0.0	0	0.0	1	100.0	0	0.0

¹Of the 304 cases sentenced pursuant to Chapter Eight in FY2000, eight cases were removed from this table due to missing information on fine and/or restitution. Of these 296 cases, 197 involved offenses covered by the list of applicable guidelines in §8C1.2. The remaining 99 cases involved offenses covered by guidelines for which the Chapter Eight fine guidelines were inapplicable. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, Organizational Datafile, FY2000.