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

Fiscal Year 2005, Post-Booker (January 12, 2005 through September 30, 2005)

Table 51

_		TOTAL		NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE AND RESTITUTION	
PRIMARY OFFENSE	Number	Percent	Number 1	Percent	Number	Percent	Number	Percent	Number	Percent	
TOTAL	142	100.0	12	8.5	18	12.7	85	59.9	27	19.0	
Administration of Justice: Contempt/Obstruction/Perjury	3	2.1	0	0.0	0	0.0	3	2.1	0	0.0	
Antitrust	11	7.7	0	0.0	0	0.0	8	5.6	3	2.1	
Archeological Damage	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	
Public Corruption: Bribery/Gratuity/Extortion	5	3.5	1	0.7	0	0.0	4	2.8	0	0.0	
Civil/Individual Rights	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	
Contraband	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	
Copyright/Trademark	1	0.7	0	0.0	0	0.0	0	0.0	1	0.7	
Drugs	5	3.5	1	0.7	0	0.0	4	2.8	0	0.0	
Environmental - Water	26	18.3	0	0.0	0	0.0	19	13.4	7	4.9	
Environmental - Air	3	2.1	0	0.0	0	0.0	2	1.4	1	0.7	
Environmental - Hazardous/Toxic Pollutants	11	7.7	0	0.0	2	1.4	4	2.8	5	3.5	
Environmental - Wildlife	3	2.1	0	0.0	1	0.7	1	0.7	1	0.7	
Import and Export	8	5.6	0	0.0	0	0.0	8	5.6	0	0.0	
Firearms/Explosives/Public Safety	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	
Food, Drugs, Agricultural & Consumer Products	8	5.6	0	0.0	0	0.0	7	4.9	1	0.7	
Food Stamps	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	
Fraud	35	24.6	3	2.1	12	8.5	15	10.6	5	3.5	
Gambling	2	1.4	0	0.0	0	0.0	2	1.4	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	4	2.8	2	1.4	0	0.0	2	1.4	0	0.0	
Larceny/Theft/Embezzlement	2	1.4	0	0.0	2	1.4	0	0.0	0	0.0	
Motor Vehicles	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	
Money Laundering	10	7.0	4	2.8	1	0.7	4	2.8	1	0.7	
Commercial Sex Acts: Pornography/Prostitution	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	
Racketeering	1	0.7	0	0.0	0	0.0	1	0.7	0	0.0	
Tax	4	2.8	1	0.7	0	0.0	1	0.7	2	1.4	

¹Of the 142 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, 2005 Datafile, USSCFY2005, Post-Booker Only Cases (January 12, 2005 through September 30, 2005).