

Table 51

ORGANIZATIONS RECEIVING FINES OR RESTITUTION BY PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2013

PRIMARY OFFENSE	TOTAL		NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE & RESTITUTION	
	N	%	N	%	N	%	N	%	N	%
TOTAL	172	100.0	29	16.9	28	16.3	94	54.7	21	12.2
Administration of Justice Offenses	4	2.3	0	0.0	0	0.0	3	1.7	1	0.6
Antitrust	22	12.8	0	0.0	2	1.2	20	11.6	0	0.0
Archeological Damage	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Public Corruption: Bribery/Gratuity/Extortion	3	1.7	1	0.6	0	0.0	2	1.2	0	0.0
Civil Rights	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Contraband	3	1.7	3	1.7	0	0.0	0	0.0	0	0.0
Copyright/Trademark	1	0.6	0	0.0	0	0.0	0	0.0	1	0.6
Drugs	3	1.7	2	1.2	0	0.0	1	0.6	0	0.0
Environmental - Water	30	17.4	0	0.0	1	0.6	24	14.0	5	2.9
Environmental - Air	4	2.3	0	0.0	0	0.0	2	1.2	2	1.2
Environmental - Hazardous/Toxic Pollutants	6	3.5	0	0.0	1	0.6	5	2.9	0	0.0
Environmental - Wildlife	2	1.2	0	0.0	1	0.6	1	0.6	0	0.0
Import and Export	12	7.0	6	3.5	0	0.0	6	3.5	0	0.0
Firearms	1	0.6	0	0.0	0	0.0	1	0.6	0	0.0
Food, Drugs, Agricultural & Consumer Products	11	6.4	2	1.2	0	0.0	9	5.2	0	0.0
Food Stamps	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Forgery	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Fraud	34	19.8	2	1.2	16	9.3	5	2.9	11	6.4
Gambling	3	1.7	3	1.7	0	0.0	0	0.0	0	0.0
Immigration	3	1.7	1	0.6	0	0.0	2	1.2	0	0.0
Larceny/Theft/Embezzlement	1	0.6	0	0.0	1	0.6	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	23	13.4	8	4.7	4	2.3	11	6.4	0	0.0
Obscenity	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Racketeering/Extortion	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Tax	2	1.2	0	0.0	1	0.6	0	0.0	1	0.6
Other	4	2.3	1	0.6	1	0.6	2	1.2	0	0.0

¹ Descriptions of variables used in this table are provided in Appendix A.