

**Table 51**

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION BY PRIMARY OFFENSE CATEGORY<sup>1</sup>**  
**Fiscal Year 2016**

PRIMARY OFFENSE	TOTAL		NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE & RESTITUTION	
	N	%	N	%	N	%	N	%	N	%
<b>TOTAL</b>	<b>132</b>	<b>100.0</b>	<b>21</b>	<b>15.9</b>	<b>8</b>	<b>6.1</b>	<b>74</b>	<b>56.1</b>	<b>29</b>	<b>22.0</b>
Administration of Justice Offenses	2	1.5	0	0.0	1	0.8	1	0.8	0	0.0
Antitrust	12	9.1	0	0.0	0	0.0	12	9.1	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	4	3.0	2	1.5	0	0.0	2	1.5	0	0.0
Civil 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	2	1.5	1	0.8	0	0.0	1	0.8	0	0.0
Drugs	3	2.3	0	0.0	0	0.0	3	2.3	0	0.0
Environmental - Water	20	15.2	1	0.8	0	0.0	12	9.1	7	5.3
Environmental - Air	1	0.8	0	0.0	0	0.0	0	0.0	1	0.8
Environmental - Hazardous/Toxic Pollutants	4	3.0	1	0.8	0	0.0	1	0.8	2	1.5
Environmental - Wildlife	6	4.5	1	0.8	0	0.0	5	3.8	0	0.0
Import and Export	8	6.1	1	0.8	0	0.0	4	3.0	3	2.3
Firearms	1	0.8	0	0.0	0	0.0	1	0.8	0	0.0
Food, Drugs, Agricultural & Consumer Products	17	12.9	3	2.3	0	0.0	8	6.1	6	4.5
Food Stamps	1	0.8	0	0.0	0	0.0	0	0.0	1	0.8
Forgery	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Fraud	31	23.5	4	3.0	6	4.5	13	9.8	8	6.1
Gambling	1	0.8	0	0.0	0	0.0	1	0.8	0	0.0
Immigration	3	2.3	1	0.8	0	0.0	2	1.5	0	0.0
Larceny/Theft/Embezzlement	0	0.0	0	0.0	0	0.0	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	7	5.3	3	2.3	0	0.0	4	3.0	0	0.0
Obscenity	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Racketeering/Extortion	3	2.3	2	1.5	0	0.0	1	0.8	0	0.0
Tax	2	1.5	0	0.0	1	0.8	1	0.8	0	0.0
Other	4	3.0	1	0.8	0	0.0	2	1.5	1	0.8

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