

Table 51

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 2003**

PRIMARY OFFENSE	TOTAL		NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE AND RESTITUTION	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	200	100.0	28	14.0	38	19.0	89	44.5	45	22.5
Administration of Justice: Contempt/Obstruction/Perjury	4	2.0	0	0.0	0	0.0	4	2.0	0	0.0
Antitrust	13	6.5	3	1.5	0	0.0	8	4.0	2	1.0
Archeological Damage	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Public Corruption: Bribery/Gratuuity/Extortion	4	2.0	0	0.0	1	0.5	2	1.0	1	0.5
Civil/Individual Rights	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Contraband	1	0.5	0	0.0	0	0.0	1	0.5	0	0.0
Copyright/Trademark	2	1.0	0	0.0	2	1.0	0	0.0	0	0.0
Drugs	6	3.0	1	0.5	0	0.0	5	2.5	0	0.0
Environmental - Water	24	12.0	2	1.0	2	1.0	14	7.0	6	3.0
Environmental - Air	5	2.5	0	0.0	1	0.5	3	1.5	1	0.5
Environmental - Hazardous/Toxic Pollutants	11	5.5	1	0.5	1	0.5	4	2.0	5	2.5
Environmental - Wildlife	9	4.5	0	0.0	1	0.5	6	3.0	2	1.0
Import and Export	12	6.0	2	1.0	0	0.0	10	5.0	0	0.0
Firearms/Explosives/Public Safety	4	2.0	3	1.5	0	0.0	1	0.5	0	0.0
Food, Drugs, Agricultural & Consumer Products	14	7.0	0	0.0	0	0.0	11	5.5	3	1.5
Food Stamps	1	0.5	0	0.0	0	0.0	1	0.5	0	0.0
Fraud	63	31.5	5	2.5	22	11.0	13	6.5	23	11.5
Gambling	2	1.0	2	1.0	0	0.0	0	0.0	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	2	1.0	1	0.5	0	0.0	1	0.5	0	0.0
Larceny/Theft/Embezzlement	4	2.0	0	0.0	2	1.0	1	0.5	1	0.5
Motor Vehicles	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Money Laundering	13	6.5	5	2.5	5	2.5	2	1.0	1	0.5
Commercial Sex Acts: Pornography/Prostitution	1	0.5	0	0.0	0	0.0	1	0.5	0	0.0
Racketeering	1	0.5	0	0.0	1	0.5	0	0.0	0	0.0
Tax	4	2.0	3	1.5	0	0.0	1	0.5	0	0.0

¹Of the 200 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, Organizational Datafile, FY2003.