

Table 51

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 2004, Post-Blakely (June 25, 2004, through September 30, 2004)**

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	44	100.0	7	15.9	4	9.1	28	63.6	5	11.4
Administration of Justice: Contempt/Obstruction/Perjury	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Antitrust	1	2.3	0	0.0	0	0.0	1	2.3	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	2	4.5	0	0.0	0	0.0	2	4.5	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	2.3	0	0.0	1	2.3	0	0.0	0	0.0
Drugs	2	4.5	2	4.5	0	0.0	0	0.0	0	0.0
Environmental - Water	10	22.7	0	0.0	0	0.0	8	18.2	2	4.5
Environmental - Air	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Environmental - Hazardous/Toxic Pollutants	3	6.8	0	0.0	0	0.0	3	6.8	0	0.0
Environmental - Wildlife	2	4.5	0	0.0	0	0.0	2	4.5	0	0.0
Import and Export	2	4.5	0	0.0	0	0.0	2	4.5	0	0.0
Firearms/Explosives/Public Safety	2	4.5	1	2.3	0	0.0	1	2.3	0	0.0
Food, Drugs, Agricultural & Consumer Products	1	2.3	0	0.0	0	0.0	1	2.3	0	0.0
Food Stamps	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Fraud	11	25.0	2	4.5	1	2.3	6	13.6	2	4.5
Gambling	0	0.0	0	0.0	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	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Larceny/Theft/Embezzlement	1	2.3	0	0.0	0	0.0	1	2.3	0	0.0
Motor Vehicles	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Money Laundering	3	6.8	1	2.3	2	4.5	0	0.0	0	0.0
Commercial Sex Acts: Pornography/Prostitution	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Racketeering	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Tax	3	6.8	1	2.3	0	0.0	1	2.3	1	2.3

¹Of the 44 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, 2004 Datafile, USSCFY04, Post-Blakely Only Cases (June 25, 2004, through September 30, 2004).