

Table 51

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 2004, Pre-Blakely (October 1, 2003, through June 24, 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	86	100.0	9	10.5	10	11.6	47	54.7	20	23.3
Administration of Justice: Contempt/Obstruction/Perjury	1	1.2	0	0.0	0	0.0	0	0.0	1	1.2
Antitrust	6	7.0	0	0.0	0	0.0	6	7.0	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	5	5.8	0	0.0	0	0.0	5	5.8	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	1.2	0	0.0	0	0.0	1	1.2	0	0.0
Drugs	3	3.5	3	3.5	0	0.0	0	0.0	0	0.0
Environmental - Water	5	5.8	0	0.0	0	0.0	3	3.5	2	2.3
Environmental - Air	3	3.5	0	0.0	1	1.2	1	1.2	1	1.2
Environmental - Hazardous/Toxic Pollutants	7	8.1	0	0.0	1	1.2	4	4.7	2	2.3
Environmental - Wildlife	3	3.5	0	0.0	0	0.0	3	3.5	0	0.0
Import and Export	3	3.5	0	0.0	1	1.2	2	2.3	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	10	11.6	0	0.0	0	0.0	8	9.3	2	2.3
Food Stamps	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Fraud	25	29.1	3	3.5	6	7.0	6	7.0	10	11.6
Gambling	1	1.2	0	0.0	0	0.0	1	1.2	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	1	1.2	0	0.0	0	0.0	1	1.2	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	9	10.5	3	3.5	1	1.2	5	5.8	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	3.5	0	0.0	0	0.0	1	1.2	2	2.3

¹Of the 86 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, USSCFY2004, Pre-Blakely Only Cases (October 1, 2003, through June 24, 2004).