

Table 51

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 2006**

| 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 | 217 | 100.0 | 28 | 12.9 | 27 | 12.4 | 128 | 59.0 | 34 | 15.7 |
| Administration of Justice: Contempt/Obstruction/Perjury | 5 | 2.3 | 0 | 0.0 | 0 | 0.0 | 4 | 1.8 | 1 | 0.5 |
| Antitrust | 16 | 7.4 | 1 | 0.5 | 0 | 0.0 | 12 | 5.5 | 3 | 1.4 |
| Archeological Damage | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Public Corruption: Bribery/Gratuity/Extortion | 3 | 1.4 | 0 | 0.0 | 0 | 0.0 | 2 | 0.9 | 1 | 0.5 |
| 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 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Drugs | 19 | 8.8 | 3 | 1.4 | 0 | 0.0 | 16 | 7.4 | 0 | 0.0 |
| Environmental - Water | 25 | 11.5 | 2 | 0.9 | 0 | 0.0 | 19 | 8.8 | 4 | 1.8 |
| Environmental - Air | 8 | 3.7 | 1 | 0.5 | 0 | 0.0 | 7 | 3.2 | 0 | 0.0 |
| Environmental - Hazardous/Toxic Pollutants | 7 | 3.2 | 1 | 0.5 | 0 | 0.0 | 3 | 1.4 | 3 | 1.4 |
| Environmental - Wildlife | 1 | 0.5 | 0 | 0.0 | 0 | 0.0 | 1 | 0.5 | 0 | 0.0 |
| Import and Export | 18 | 8.3 | 5 | 2.3 | 0 | 0.0 | 11 | 5.1 | 2 | 0.9 |
| Firearms/Explosives/Public Safety | 4 | 1.8 | 1 | 0.5 | 0 | 0.0 | 3 | 1.4 | 0 | 0.0 |
| Food, Drugs, Agricultural & Consumer Products | 8 | 3.7 | 0 | 0.0 | 0 | 0.0 | 6 | 2.8 | 2 | 0.9 |
| Food Stamps | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Fraud | 71 | 32.7 | 3 | 1.4 | 25 | 11.5 | 25 | 11.5 | 18 | 8.3 |
| Gambling | 3 | 1.4 | 0 | 0.0 | 0 | 0.0 | 3 | 1.4 | 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 | 11 | 5.1 | 2 | 0.9 | 0 | 0.0 | 9 | 4.1 | 0 | 0.0 |
| Larceny/Theft/Embezzlement | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Motor Vehicles | 1 | 0.5 | 0 | 0.0 | 0 | 0.0 | 1 | 0.5 | 0 | 0.0 |
| Money Laundering | 10 | 4.6 | 8 | 3.7 | 1 | 0.5 | 1 | 0.5 | 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 | 6 | 2.8 | 1 | 0.5 | 0 | 0.0 | 5 | 2.3 | 0 | 0.0 |
| Other | 1 | 0.5 | 0 | 0.0 | 1 | 0.5 | 0 | 0.0 | 0 | 0.0 |

¹Of the 217 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, 2006 Datafile, USSCFY2006.