

Table 51

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 2007**

PRIMARY OFFENSE	TOTAL		NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE & RESTITUTION	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	196	100.0	31	15.8	31	15.8	103	52.6	31	15.8
Administration of Justice: Contempt/Obstruction/Perjury	1	0.5	0	0.0	0	0.0	0	0.0	1	0.5
Antitrust	7	3.6	0	0.0	0	0.0	6	3.1	1	0.5
Archeological Damage	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Public Corruption: Bribery/Gratuity/Extortion	6	3.1	0	0.0	0	0.0	3	1.5	3	1.5
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	4	2.0	0	0.0	0	0.0	4	2.0	0	0.0
Drugs	15	7.7	12	6.1	0	0.0	3	1.5	0	0.0
Environmental - Water	32	16.3	1	0.5	1	0.5	24	12.2	6	3.1
Environmental - Air	6	3.1	1	0.5	0	0.0	2	1.0	3	1.5
Environmental - Hazardous/Toxic Pollutants	1	0.5	0	0.0	0	0.0	0	0.0	1	0.5
Environmental - Wildlife	12	6.1	2	1.0	1	0.5	7	3.6	2	1.0
Import and Export	11	5.6	2	1.0	1	0.5	8	4.1	0	0.0
Firearms/Explosives/Public Safety	3	1.5	1	0.5	0	0.0	2	1.0	0	0.0
Food, Drugs, Agricultural & Consumer Products	9	4.6	1	0.5	0	0.0	5	2.6	3	1.5
Food Stamps	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Forgery	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Fraud	62	31.6	4	2.0	27	13.8	23	11.7	8	4.1
Gambling	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Immigration/Naturalization/Passports	7	3.6	3	1.5	0	0.0	4	2.0	0	0.0
Larceny/Theft/Embezzlement	2	1.0	0	0.0	0	0.0	2	1.0	0	0.0
Motor Vehicles	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Money Laundering	7	3.6	4	2.0	0	0.0	3	1.5	0	0.0
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	0	0.0	0	0.0	1	0.5
Tax	4	2.0	0	0.0	1	0.5	2	1.0	1	0.5
Other	5	2.6	0	0.0	0	0.0	4	2.0	1	0.5

¹Of the 197 cases sentenced pursuant to Chapter Eight, one was excluded due to missing information on type of economic sanction for cases in which orders were made. Descriptions of variables used in this table are provided in Appendix A.