

Table 51

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 2008**

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	198	100.0	26	13.1	37	18.7	107	54.0	28	14.1
Administration of Justice: Contempt/Obstruction/Perjury	4	2.0	1	0.5	0	0.0	3	1.5	0	0.0
Antitrust	9	4.5	0	0.0	0	0.0	8	4.0	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	2	1.0	0	0.0	1	0.5	0	0.0	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	4	2.0	1	0.5	0	0.0	1	0.5	2	1.0
Drugs	9	4.5	4	2.0	0	0.0	5	2.5	0	0.0
Environmental - Water	22	11.1	2	1.0	1	0.5	14	7.1	5	2.5
Environmental - Air	3	1.5	0	0.0	0	0.0	3	1.5	0	0.0
Environmental - Hazardous/Toxic Pollutants	5	2.5	0	0.0	0	0.0	3	1.5	2	1.0
Environmental - Wildlife	14	7.1	3	1.5	3	1.5	5	2.5	3	1.5
Import and Export	14	7.1	3	1.5	0	0.0	11	5.6	0	0.0
Firearms/Explosives/Public Safety	1	0.5	1	0.5	0	0.0	0	0.0	0	0.0
Food, Drugs, Agricultural & Consumer Products	5	2.5	0	0.0	1	0.5	4	2.0	0	0.0
Food Stamps	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Forgery	1	0.5	0	0.0	0	0.0	1	0.5	0	0.0
Fraud	69	34.8	3	1.5	22	11.1	30	15.2	14	7.1
Gambling	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Immigration/Naturalization/Passports	10	5.1	2	1.0	1	0.5	7	3.5	0	0.0
Larceny/Theft/Embezzlement	4	2.0	1	0.5	2	1.0	1	0.5	0	0.0
Motor Vehicles	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Money Laundering	16	8.1	2	1.0	6	3.0	8	4.0	0	0.0
Commercial Sex Acts: Pornography/Prostitution	2	1.0	2	1.0	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	2	1.0	0	0.0	0	0.0	2	1.0	0	0.0
Other	2	1.0	1	0.5	0	0.0	1	0.5	0	0.0

¹Of the 199 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.