

**Table 51**

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION  
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES<sup>1</sup>  
Fiscal Year 2009**

PRIMARY OFFENSE	TOTAL		NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE AND RESTITUTION	
	N	%	N	%	N	%	N	%	N	%
<b>TOTAL</b>	<b>177</b>	<b>100.0</b>	<b>19</b>	<b>10.7</b>	<b>27</b>	<b>15.3</b>	<b>106</b>	<b>59.9</b>	<b>25</b>	<b>14.1</b>
Administration of Justice: Contempt/Obstruction/Perjury	1	0.6	0	0.0	0	0.0	1	0.6	0	0.0
Antitrust	9	5.1	0	0.0	0	0.0	9	5.1	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	8	4.5	0	0.0	0	0.0	6	3.4	2	1.1
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	0.6	0	0.0	0	0.0	0	0.0	1	0.6
Drugs	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Environmental - Water	22	12.4	1	0.6	0	0.0	17	9.6	4	2.3
Environmental - Air	6	3.4	0	0.0	0	0.0	4	2.3	2	1.1
Environmental - Hazardous/Toxic Pollutants	6	3.4	0	0.0	2	1.1	4	2.3	0	0.0
Environmental - Wildlife	7	4.0	0	0.0	0	0.0	6	3.4	1	0.6
Import and Export	10	5.6	1	0.6	1	0.6	7	4.0	1	0.6
Firearms/Explosives/Public Safety	3	1.7	0	0.0	0	0.0	3	1.7	0	0.0
Food, Drugs, Agricultural & Consumer Products	8	4.5	0	0.0	0	0.0	5	2.8	3	1.7
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	65	36.7	10	5.6	22	12.4	24	13.6	9	5.1
Gambling	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Immigration/Naturalization/Passports	9	5.1	0	0.0	0	0.0	8	4.5	1	0.6
Larceny/Theft/Embezzlement	3	1.7	0	0.0	2	1.1	0	0.0	1	0.6
Motor Vehicles	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Money Laundering	13	7.3	7	4.0	0	0.0	6	3.4	0	0.0
Commercial Sex Acts: Pornography/Prostitution	1	0.6	0	0.0	0	0.0	1	0.6	0	0.0
Racketeering	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Tax	1	0.6	0	0.0	0	0.0	1	0.6	0	0.0
Other	4	2.3	0	0.0	0	0.0	4	2.3	0	0.0

<sup>1</sup>Descriptions of variables used in this table are provided in Appendix A.