

Table 51

ORGANIZATIONS RECEIVING FINES OR RESTITUTION BY PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2010

PRIMARY OFFENSE	TOTAL		NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE & RESTITUTION	
	N	%	N	%	N	%	N	%	N	%
TOTAL	148	100.0	17	11.5	18	12.2	96	64.9	17	11.5
Administration of Justice Offenses	2	1.4	0	0.0	0	0.0	2	1.4	0	0.0
Antitrust	7	4.7	0	0.0	0	0.0	7	4.7	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	9	6.1	0	0.0	1	0.7	7	4.7	1	0.7
Civil 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	0.7	0	0.0	0	0.0	1	0.7	0	0.0
Drugs	1	0.7	0	0.0	0	0.0	1	0.7	0	0.0
Environmental - Water	26	17.6	0	0.0	0	0.0	22	14.9	4	2.7
Environmental - Air	1	0.7	0	0.0	0	0.0	1	0.7	0	0.0
Environmental - Hazardous/Toxic Pollutants	2	1.4	0	0.0	0	0.0	2	1.4	0	0.0
Environmental - Wildlife	6	4.1	0	0.0	0	0.0	6	4.1	0	0.0
Import and Export	6	4.1	1	0.7	0	0.0	5	3.4	0	0.0
Firearms	4	2.7	1	0.7	0	0.0	3	2.0	0	0.0
Food, Drugs, Agricultural & Consumer Products	13	8.8	2	1.4	0	0.0	9	6.1	2	1.4
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	41	27.7	5	3.4	14	9.5	17	11.5	5	3.4
Gambling	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Immigration	5	3.4	5	3.4	0	0.0	0	0.0	0	0.0
Larceny/Theft/Embezzlement	5	3.4	0	0.0	2	1.4	1	0.7	2	1.4
Motor Vehicles	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Money Laundering	7	4.7	1	0.7	1	0.7	5	3.4	0	0.0
Obscenity	1	0.7	0	0.0	0	0.0	1	0.7	0	0.0
Racketeering/Extortion	4	2.7	2	1.4	0	0.0	2	1.4	0	0.0
Tax	5	3.4	0	0.0	0	0.0	2	1.4	3	2.0
Other	2	1.4	0	0.0	0	0.0	2	1.4	0	0.0

¹ Of the 149 cases sentenced pursuant to Chapter Eight, one was excluded due to missing information on type of economic sanction. Descriptions of variables used in this table are provided in Appendix A.