

**Table 51**

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION BY PRIMARY OFFENSE CATEGORY<sup>1</sup>**  
**Fiscal Year 2011**

| PRIMARY OFFENSE                               | TOTAL      |              | NO FINE OR RESTITUTION |             | RESTITUTION ONLY |             | FINE ONLY |             | BOTH FINE & RESTITUTION |             |
|---|------------|--------------|------------------------|-------------|------------------|-------------|-----------|-------------|-------------------------|-------------|
|   | N          | %            | N                      | %           | N                | %           | N         | %           | N                       | %           |
| <b>TOTAL</b>                                  | <b>160</b> | <b>100.0</b> | <b>23</b>              | <b>14.4</b> | <b>24</b>        | <b>15.0</b> | <b>85</b> | <b>53.1</b> | <b>28</b>               | <b>17.5</b> |
| Administration of Justice Offenses            | 0          | 0.0          | 0                      | 0.0         | 0                | 0.0         | 0         | 0.0         | 0                       | 0.0         |
| Antitrust                                     | 7          | 4.4          | 0                      | 0.0         | 1                | 0.6         | 6         | 3.8         | 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 | 12         | 7.5          | 0                      | 0.0         | 2                | 1.3         | 8         | 5.0         | 2                       | 1.3         |
| Civil Rights                                  | 0          | 0.0          | 0                      | 0.0         | 0                | 0.0         | 0         | 0.0         | 0                       | 0.0         |
| Contraband                                    | 2          | 1.3          | 2                      | 1.3         | 0                | 0.0         | 0         | 0.0         | 0                       | 0.0         |
| Copyright/Trademark                           | 1          | 0.6          | 0                      | 0.0         | 0                | 0.0         | 1         | 0.6         | 0                       | 0.0         |
| Drugs   | 2          | 1.3          | 2                      | 1.3         | 0                | 0.0         | 0         | 0.0         | 0                       | 0.0         |
| Environmental - Water                         | 30         | 18.8         | 0                      | 0.0         | 1                | 0.6         | 22        | 13.8        | 7                       | 4.4         |
| Environmental - Air                           | 4          | 2.5          | 2                      | 1.3         | 0                | 0.0         | 1         | 0.6         | 1                       | 0.6         |
| Environmental - Hazardous/Toxic Pollutants    | 6          | 3.8          | 1                      | 0.6         | 1                | 0.6         | 3         | 1.9         | 1                       | 0.6         |
| Environmental - Wildlife                      | 9          | 5.6          | 0                      | 0.0         | 0                | 0.0         | 6         | 3.8         | 3                       | 1.9         |
| Import and Export                             | 16         | 10.0         | 6                      | 3.8         | 1                | 0.6         | 8         | 5.0         | 1                       | 0.6         |
| Firearms                                      | 1          | 0.6          | 0                      | 0.0         | 0                | 0.0         | 1         | 0.6         | 0                       | 0.0         |
| Food, Drugs, Agricultural & Consumer Products | 15         | 9.4          | 2                      | 1.3         | 0                | 0.0         | 13        | 8.1         | 0                       | 0.0         |
| 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   | 36         | 22.5         | 3                      | 1.9         | 16               | 10.0        | 5         | 3.1         | 12                      | 7.5         |
| Gambling                                      | 1          | 0.6          | 1                      | 0.6         | 0                | 0.0         | 0         | 0.0         | 0                       | 0.0         |
| Immigration                                   | 3          | 1.9          | 0                      | 0.0         | 0                | 0.0         | 3         | 1.9         | 0                       | 0.0         |
| Larceny/Theft/Embezzlement                    | 1          | 0.6          | 0                      | 0.0         | 1                | 0.6         | 0         | 0.0         | 0                       | 0.0         |
| Motor Vehicles                                | 0          | 0.0          | 0                      | 0.0         | 0                | 0.0         | 0         | 0.0         | 0                       | 0.0         |
| Money Laundering                              | 7          | 4.4          | 4                      | 2.5         | 0                | 0.0         | 3         | 1.9         | 0                       | 0.0         |
| Obscenity                                     | 2          | 1.3          | 0                      | 0.0         | 1                | 0.6         | 1         | 0.6         | 0                       | 0.0         |
| Racketeering/Extortion                        | 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          | 2.5          | 0                      | 0.0         | 0                | 0.0         | 3         | 1.9         | 1                       | 0.6         |

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