

**Table 51**

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION  
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES<sup>1</sup>  
Fiscal Year 1999**

| PRIMARY OFFENSE                                      | TOTAL      | NO FINE OR RESTITUTION |             | RESTITUTION ONLY |             | FINE ONLY  |             | BOTH FINE AND RESTITUTION |             |
|--|------------|------------------------|-------------|------------------|-------------|------------|-------------|---------------------------|-------------|
|  |            | Number                 | Number      | Percent          | Number      | Percent    | Number      | Percent                   | Number      |
| <b>TOTAL</b>   | <b>255</b> | <b>26</b>              | <b>10.2</b> | <b>29</b>        | <b>11.4</b> | <b>139</b> | <b>54.5</b> | <b>61</b>                 | <b>23.9</b> |
| <b>Offense Guideline Included in §8C2.1 List</b>     | <b>151</b> | <b>20</b>              | <b>13.2</b> | <b>22</b>        | <b>14.6</b> | <b>67</b>  | <b>44.4</b> | <b>42</b>                 | <b>27.8</b> |
| Antitrust  | 18         | 0                      | 0.0         | 0                | 0.0         | 14         | 77.8        | 4                         | 22.2        |
| Bribes/Gratuities                                    | 7          | 0                      | 0.0         | 1                | 14.3        | 5          | 71.4        | 1                         | 14.3        |
| Copyright/Trademark Infringement                     | 3          | 1                      | 33.3        | 1                | 33.3        | 1          | 33.3        | 0                         | 0.0         |
| Fraud  | 86         | 12                     | 14.0        | 17               | 19.8        | 29         | 33.7        | 28                        | 32.5        |
| Smuggle, Transport, or Harbor Aliens                 | 2          | 1                      | 50.0        | 0                | 0.0         | 1          | 50.0        | 0                         | 0.0         |
| Theft/Embezzlement                                   | 1          | 0                      | 0.0         | 0                | 0.0         | 0          | 0.0         | 1                         | 100.0       |
| Money Laundering                                     | 13         | 3                      | 23.1        | 1                | 7.7         | 6          | 46.1        | 3                         | 23.1        |
| Property Damage/Destruction                          | 1          | 0                      | 0.0         | 0                | 0.0         | 1          | 100.0       | 0                         | 0.0         |
| Racketeering   | 2          | 0                      | 0.0         | 0                | 0.0         | 0          | 0.0         | 2                         | 100.0       |
| Tax - Evasion/Fraud                                  | 6          | 0                      | 0.0         | 1                | 16.7        | 2          | 33.3        | 3                         | 50.0        |
| Tax - Customs  | 12         | 3                      | 25.0        | 1                | 8.3         | 8          | 66.7        | 0                         | 0.0         |
| <b>Offense Guideline Not Included in §8C2.1 List</b> | <b>104</b> | <b>6</b>               | <b>5.8</b>  | <b>7</b>         | <b>6.7</b>  | <b>72</b>  | <b>69.2</b> | <b>19</b>                 | <b>18.3</b> |
| Administration of Justice                            | 5          | 0                      | 0.0         | 0                | 0.0         | 4          | 80.0        | 1                         | 20.0        |
| Individual Rights                                    | 2          | 0                      | 0.0         | 0                | 0.0         | 2          | 100.0       | 0                         | 0.0         |
| Conservation/Wildlife                                | 10         | 1                      | 10.0        | 1                | 10.0        | 6          | 60.0        | 2                         | 20.0        |
| Drugs - Trafficking                                  | 2          | 0                      | 0.0         | 0                | 0.0         | 2          | 100.0       | 0                         | 0.0         |
| Environmental - Hazardous/Toxic Pollutants           | 37         | 2                      | 5.4         | 3                | 8.1         | 23         | 62.2        | 9                         | 24.3        |
| Environmental - Other Pollutants                     | 23         | 0                      | 0.0         | 2                | 8.7         | 15         | 65.2        | 6                         | 26.1        |
| National Defense                                     | 14         | 3                      | 21.4        | 0                | 0.0         | 11         | 78.6        | 0                         | 0.0         |
| Food, Drug, Agricultural, and Consumer Products      | 11         | 0                      | 0.0         | 1                | 9.1         | 9          | 81.8        | 1                         | 9.1         |

<sup>1</sup>Of the 255 cases sentenced pursuant to Chapter Eight in FY1999, 151 cases involved offenses covered by the list of applicable guidelines in §8C1.2. The remaining 104 cases involved offenses covered by guidelines for which the Chapter Eight fine guidelines were inapplicable. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, Organizational Defendants, FY1999.