

§8E1.1

PART E – SPECIAL ASSESSMENTS, FORFEITURES, AND COSTS

§8E1.1. Special Assessments – Organizations

A special assessment must be imposed on an organization in the amount prescribed by statute.

Commentary

Application Notes:

1. This guideline applies if the defendant is an organization. It does not apply if the defendant is an individual. *See §5E1.3 for special assessments applicable to individuals.*
2. The following special assessments are provided by statute (*see 18 U.S.C. § 3013*):

FOR OFFENSES COMMITTED BY ORGANIZATIONS ON OR AFTER APRIL 24, 1996:

- (A) \$400, if convicted of a felony;
- (B) \$125, if convicted of a Class A misdemeanor;
- (C) \$50, if convicted of a Class B misdemeanor; or
- (D) \$25, if convicted of a Class C misdemeanor or an infraction.

FOR OFFENSES COMMITTED BY ORGANIZATIONS ON OR AFTER NOVEMBER 18, 1988 BUT PRIOR TO APRIL 24, 1996:

- (E) \$200, if convicted of a felony;
- (F) \$125, if convicted of a Class A misdemeanor;
- (G) \$50, if convicted of a Class B misdemeanor; or
- (H) \$25, if convicted of a Class C misdemeanor or an infraction.

FOR OFFENSES COMMITTED BY ORGANIZATIONS PRIOR TO NOVEMBER 18, 1988:

- (I) \$200, if convicted of a felony;
- (J) \$100, if convicted of a misdemeanor.

3. A special assessment is required by statute for each count of conviction.

Background: Section 3013 of title 18, United States Code, added by The Victims of Crimes Act of 1984, Pub. L. No. 98-473, Title II, Chap. XIV, requires courts to impose special assessments on convicted defendants for the purpose of funding the Crime Victims Fund established by the same legislation.

<i>Historical Note</i>	Effective November 1, 1991 (amendment 422). Amended effective November 1, 1997 (amendment 573); November 1, 2023 (amendment 824).
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§8E1.2. Forfeiture – Organizations

Apply §5E1.4 (Forfeiture).