

Table E-4

CITIZENSHIP OF ECONOMIC OFFENSE OFFENDERS¹
Fiscal Year 2019

GUIDELINE	TOTAL	U.S. CITIZEN		NON-U.S. CITIZEN	
		N	%	N	%
TOTAL	8,002	6,990	87.4	1,012	12.6
§2B1.1	5,703	4,810	84.3	893	15.7
§2B1.4	35	31	88.6	4	11.4
§2B1.5	12	12	100.0	0	0.0
§2B2.1	48	45	93.8	3	6.3
§2B3.1	1,805	1,743	96.6	62	3.4
§2B3.2	45	30	66.7	15	33.3
§2B4.1	78	69	88.5	9	11.5
§2B5.1	229	218	95.2	11	4.8
§2B5.3	47	32	68.1	15	31.9

¹ Of the 76,538 cases, in 8,168 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 8,006 offenders were sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B1.4 (Insider Trading), 2B1.5 (Cultural Heritage Resources), 2B2.1 (Burglary), 2B3.1 (Robbery), 2B3.2 (Extortion), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright). Of these 8,006 cases, four were excluded due to missing information on offender's citizenship status. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2019 Datafile, USSCFY19.