

Table E-7

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE FOR ECONOMIC OFFENSE OFFENDERS¹
Fiscal Year 2020

GUIDELINE	TOTAL	WITHIN GUIDELINE RANGE		DEPARTURE								VARIANCE	
		N	%	UPWARD		\$5K1.1		\$5K3.1		DOWNWARD		N	%
				N	%	N	%	N	%	N	%		
TOTAL	6,001	2,621	43.7	29	0.5	710	11.8	3	0.0	229	3.8	2,409	40.1
§2B1.1	4,353	1,930	44.3	18	0.4	502	11.5	3	0.1	151	3.5	1,749	40.2
§2B1.4	10	1	10.0	0	0.0	1	10.0	0	0.0	1	10.0	7	70.0
§2B1.5	8	1	12.5	0	0.0	0	0.0	0	0.0	0	0.0	7	87.5
§2B2.1	36	16	44.4	0	0.0	3	8.3	0	0.0	2	5.6	15	41.7
§2B3.1	1,296	551	42.5	9	0.7	152	11.7	0	0.0	68	5.2	516	39.8
§2B3.2	23	7	30.4	0	0.0	3	13.0	0	0.0	0	0.0	13	56.5
§2B4.1	78	12	15.4	0	0.0	32	41.0	0	0.0	4	5.1	30	38.5
§2B5.1	160	98	61.3	2	1.3	11	6.9	0	0.0	2	1.3	47	29.4
§2B5.3	37	5	13.5	0	0.0	6	16.2	0	0.0	1	2.7	25	67.6

¹ Of the 64,565 cases, in 6,106 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,005 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 6,005 cases, four were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.