

Table E-6

LOSS AMOUNT IN ECONOMIC OFFENSE CASES¹
Fiscal Year 2023

GUIDELINE	TOTAL	NO GUIDELINE INCREASE FOR LOSS AMOUNT ²		GUIDELINE INCREASE FOR LOSS AMOUNT		AMOUNT OF LOSS ³		
		N	%	N	%	N	Mean	Median
TOTAL	6,652	1,945	29.2	4,707	70.8	5,181	\$3,321,161	\$109,900
§2B1.1	4,855	632	13.0	4,223	87.0	3,955	\$4,164,603	\$200,000
§2B1.4	13	0	0.0	13	100.0	8	\$1,910,728	\$266,662
§2B1.5	12	4	33.3	8	66.7	8	\$17,878	\$4,751
§2B2.1	48	28	58.3	20	41.7	31	\$50,811	\$6,808
§2B3.1	1,471	1,245	84.6	226	15.4	994	\$36,579	\$1,886
§2B3.2	31	14	45.2	17	54.8	15	\$725,123	\$198,000
§2B4.1	112	1	0.9	111	99.1	95	\$3,405,538	\$572,724
§2B5.1	66	19	28.8	47	71.2	43	\$31,114	\$9,600
§2B5.3	44	2	4.5	42	95.5	32	\$10,838,267	\$422,454

¹ Of the 64,124 cases, in 6,831 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,721 individuals 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, the Commission received complete guideline application information for 6,652 cases. In 4,707 cases the guideline range was enhanced due to the amount of loss involved in the case. Descriptions of variables used in this table are provided in Appendix A.

² A loss may exist in cases where there was no guideline increase for loss amount and those amounts are included in the amount of loss columns.

³ Cases in which an exact loss amount was not reported were excluded from the amount of loss computation.