

Table E-4

CITIZENSHIP OF ECONOMIC OFFENSE OFFENDERS¹
Fiscal Year 2018

GUIDELINE	TOTAL	U.S. CITIZEN		NON-U.S. CITIZEN	
		N	%	N	%
TOTAL	8,136	7,175	88.2	961	11.8
§2B1.1	5,942	5,091	85.7	851	14.3
§2B1.4	31	27	87.1	4	12.9
§2B1.5	9	9	100.0	0	0.0
§2B2.1	34	31	91.2	3	8.8
§2B3.1	1,690	1,628	96.3	62	3.7
§2B3.2	41	34	82.9	7	17.1
§2B4.1	91	82	90.1	9	9.9
§2B5.1	228	216	94.7	12	5.3
§2B5.3	70	57	81.4	13	18.6

¹ Of the 69,425 cases, in 8,168 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 8,143 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 8,143 cases, seven 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, 2018 Datafile, USSCFY18.