

Table E-7

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE FOR ECONOMIC OFFENSE OFFENDERS¹
Fiscal Year 2018

GUIDELINE	TOTAL	WITHIN GUIDELINE RANGE		DEPARTURE								VARIANCE	
		N	%	UPWARD		§5K1.1		§5K3.1		DOWNWARD		N	%
				N	%	N	%	N	%	N	%		
TOTAL	8,137	3,404	41.8	55	0.7	1,231	15.1	7	0.1	376	4.6	3,064	37.7
§2B1.1	5,942	2,552	42.9	29	0.5	888	14.9	4	0.1	235	4.0	2,234	37.6
§2B1.4	31	1	3.2	0	0.0	10	32.3	0	0.0	3	9.7	17	54.8
§2B1.5	9	3	33.3	0	0.0	1	11.1	0	0.0	0	0.0	5	55.6
§2B2.1	34	20	58.8	1	2.9	2	5.9	0	0.0	2	5.9	9	26.5
§2B3.1	1,691	648	38.3	25	1.5	261	15.4	3	0.2	120	7.1	634	37.5
§2B3.2	41	18	43.9	0	0.0	1	2.4	0	0.0	3	7.3	19	46.3
§2B4.1	91	19	20.9	0	0.0	33	36.3	0	0.0	3	3.3	36	39.6
§2B5.1	228	135	59.2	0	0.0	21	9.2	0	0.0	4	1.8	68	29.8
§2B5.3	70	8	11.4	0	0.0	14	20.0	0	0.0	6	8.6	42	60.0

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, six 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.