

Table E-4

CITIZENSHIP OF ECONOMIC OFFENSE OFFENDERS¹
Fiscal Year 2020

GUIDELINE	TOTAL	U.S. CITIZEN		NON-U.S. CITIZEN	
		N	%	N	%
TOTAL	5,995	5,085	84.8	910	15.2
§2B1.1	4,347	3,509	80.7	838	19.3
§2B1.4	10	8	80.0	2	20.0
§2B1.5	8	8	100.0	0	0.0
§2B2.1	36	34	94.4	2	5.6
§2B3.1	1,296	1,251	96.5	45	3.5
§2B3.2	23	22	95.7	1	4.3
§2B4.1	78	73	93.6	5	6.4
§2B5.1	160	154	96.3	6	3.8
§2B5.3	37	26	70.3	11	29.7

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, ten 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, 2020 Datafile, USSCFY20.