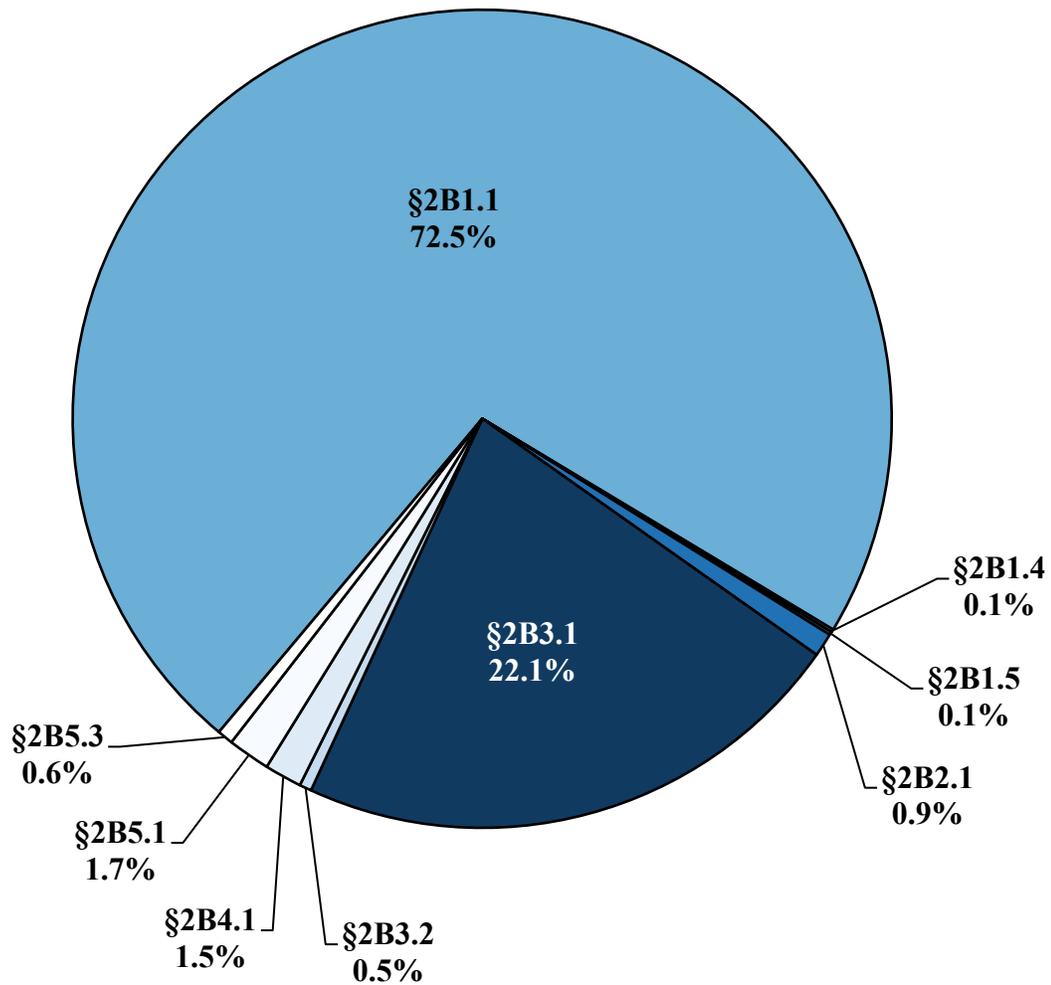


**Figure E-1**

**DISTRIBUTION OF ECONOMIC OFFENSE OFFENDERS  
BY GUIDELINE<sup>1</sup>  
Fiscal Year 2021**



<sup>1</sup> Of the 57,287 cases, in 5,939 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 5,841 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). Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2021 Datafile, USSCFY21.

**Table E-1**

**RACE OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup>**  
**Fiscal Year 2021**

GUIDELINE	TOTAL	WHITE		BLACK		HISPANIC		OTHER	
		N	%	N	%	N	%	N	%
<b>TOTAL</b>	<b>5,819</b>	<b>2,194</b>	<b>37.7</b>	<b>2,109</b>	<b>36.2</b>	<b>1,087</b>	<b>18.7</b>	<b>429</b>	<b>7.4</b>
<b>§2B1.1</b>	<b>4,218</b>	1,808	42.9	1,269	30.1	821	19.5	320	7.6
<b>§2B1.4</b>	<b>7</b>	2	28.6	2	28.6	0	0.0	3	42.9
<b>§2B1.5</b>	<b>5</b>	4	80.0	1	20.0	0	0.0	0	0.0
<b>§2B2.1</b>	<b>54</b>	18	33.3	21	38.9	7	13.0	8	14.8
<b>§2B3.1</b>	<b>1,288</b>	235	18.2	766	59.5	220	17.1	67	5.2
<b>§2B3.2</b>	<b>28</b>	12	42.9	5	17.9	9	32.1	2	7.1
<b>§2B4.1</b>	<b>86</b>	54	62.8	9	10.5	10	11.6	13	15.1
<b>§2B5.1</b>	<b>97</b>	51	52.6	32	33.0	12	12.4	2	2.1
<b>§2B5.3</b>	<b>36</b>	10	27.8	4	11.1	8	22.2	14	38.9

<sup>1</sup> Of the 57,287 cases, in 5,939 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 5,841 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 5,841 cases, 22 were excluded due to missing information on offender's race. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2021 Datafile, USSCFY21.

**Table E-2****GENDER OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup>  
Fiscal Year 2021**

<b>GUIDELINE</b>	<b>TOTAL</b>	<b>MALE</b>		<b>FEMALE</b>	
		<b>N</b>	<b>%</b>	<b>N</b>	<b>%</b>
<b>TOTAL</b>	<b>5,840</b>	<b>4,407</b>	<b>75.5</b>	<b>1,433</b>	<b>24.5</b>
<b>§2B1.1</b>	<b>4,234</b>	2,932	69.2	1,302	30.8
<b>§2B1.4</b>	<b>7</b>	7	100.0	0	0.0
<b>§2B1.5</b>	<b>7</b>	7	100.0	0	0.0
<b>§2B2.1</b>	<b>54</b>	49	90.7	5	9.3
<b>§2B3.1</b>	<b>1,290</b>	1,215	94.2	75	5.8
<b>§2B3.2</b>	<b>28</b>	25	89.3	3	10.7
<b>§2B4.1</b>	<b>86</b>	72	83.7	14	16.3
<b>§2B5.1</b>	<b>98</b>	72	73.5	26	26.5
<b>§2B5.3</b>	<b>36</b>	28	77.8	8	22.2

<sup>1</sup> Of the 57,287 cases, in 5,939 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 5,841 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 5,841 cases, one was excluded due to missing information on offender's gender. Descriptions of variables used in this table are provided in Appendix A.

**Table E-3**

**AGE OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup>**  
**Fiscal Year 2021**

GUIDELINE	TOTAL	Under 21		21 to 25		26 to 30		31 to 35		36 to 40		41 to 50		51 to 60		Over 60	
		N	%	N	%	N	%	N	%	N	%	N	%	N	%	N	%
<b>TOTAL</b>	<b>5,841</b>	<b>168</b>	<b>2.9</b>	<b>613</b>	<b>10.5</b>	<b>832</b>	<b>14.2</b>	<b>801</b>	<b>13.7</b>	<b>774</b>	<b>13.3</b>	<b>1,233</b>	<b>21.1</b>	<b>869</b>	<b>14.9</b>	<b>551</b>	<b>9.4</b>
<b>§2B1.1</b>	<b>4,235</b>	74	1.7	274	6.5	483	11.4	586	13.8	583	13.8	1,023	24.2	731	17.3	481	11.4
<b>§2B1.4</b>	<b>7</b>	0	0.0	0	0.0	2	28.6	0	0.0	1	14.3	0	0.0	2	28.6	2	28.6
<b>§2B1.5</b>	<b>7</b>	0	0.0	0	0.0	0	0.0	1	14.3	2	28.6	1	14.3	1	14.3	2	28.6
<b>§2B2.1</b>	<b>54</b>	3	5.6	8	14.8	19	35.2	13	24.1	9	16.7	2	3.7	0	0.0	0	0.0
<b>§2B3.1</b>	<b>1,290</b>	89	6.9	308	23.9	299	23.2	172	13.3	149	11.6	144	11.2	98	7.6	31	2.4
<b>§2B3.2</b>	<b>28</b>	2	7.1	2	7.1	6	21.4	3	10.7	4	14.3	5	17.9	2	7.1	4	14.3
<b>§2B4.1</b>	<b>86</b>	0	0.0	0	0.0	3	3.5	4	4.7	8	9.3	22	25.6	23	26.7	26	30.2
<b>§2B5.1</b>	<b>98</b>	0	0.0	21	21.4	19	19.4	19	19.4	14	14.3	19	19.4	4	4.1	2	2.0
<b>§2B5.3</b>	<b>36</b>	0	0.0	0	0.0	1	2.8	3	8.3	4	11.1	17	47.2	8	22.2	3	8.3

<sup>1</sup> Of the 57,287 cases, in 5,939 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 5,841 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). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2021 Datafile, USSCFY21.

**Table E-4****CITIZENSHIP OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup>  
Fiscal Year 2021**

<b>GUIDELINE</b>	<b>TOTAL</b>	<b>U.S. CITIZEN</b>		<b>NON-U.S. CITIZEN</b>	
		<b>N</b>	<b>%</b>	<b>N</b>	<b>%</b>
<b>TOTAL</b>	<b>5,836</b>	<b>5,138</b>	<b>88.0</b>	<b>698</b>	<b>12.0</b>
<b>§2B1.1</b>	<b>4,231</b>	3,601	85.1	630	14.9
<b>§2B1.4</b>	<b>7</b>	6	85.7	1	14.3
<b>§2B1.5</b>	<b>7</b>	7	100.0	0	0.0
<b>§2B2.1</b>	<b>54</b>	53	98.1	1	1.9
<b>§2B3.1</b>	<b>1,289</b>	1,245	96.6	44	3.4
<b>§2B3.2</b>	<b>28</b>	21	75.0	7	25.0
<b>§2B4.1</b>	<b>86</b>	83	96.5	3	3.5
<b>§2B5.1</b>	<b>98</b>	93	94.9	5	5.1
<b>§2B5.3</b>	<b>36</b>	29	80.6	7	19.4

<sup>1</sup> Of the 57,287 cases, in 5,939 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 5,841 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 5,841 cases, five 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, 2021 Datafile, USSCFY21.

**Table E-5**

**EDUCATION OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup>**  
**Fiscal Year 2021**

GUIDELINE	TOTAL	LESS THAN HIGH SCHOOL GRADUATE		HIGH SCHOOL GRADUATE		SOME COLLEGE		COLLEGE GRADUATE	
		N	%	N	%	N	%	N	%
<b>TOTAL</b>	<b>5,761</b>	<b>1,133</b>	<b>19.7</b>	<b>1,900</b>	<b>33.0</b>	<b>1,662</b>	<b>28.8</b>	<b>1,066</b>	<b>18.5</b>
§2B1.1	4,159	609	14.6	1,207	29.0	1,366	32.8	977	23.5
§2B1.4	7	0	0.0	0	0.0	2	28.6	5	71.4
§2B1.5	5	0	0.0	1	20.0	4	80.0	0	0.0
§2B2.1	54	24	44.4	23	42.6	7	13.0	0	0.0
§2B3.1	1,288	460	35.7	582	45.2	224	17.4	22	1.7
§2B3.2	28	10	35.7	11	39.3	5	17.9	2	7.1
§2B4.1	86	3	3.5	12	14.0	20	23.3	51	59.3
§2B5.1	98	20	20.4	51	52.0	23	23.5	4	4.1
§2B5.3	36	7	19.4	13	36.1	11	30.6	5	13.9

<sup>1</sup> Of the 57,287 cases, in 5,939 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 5,841 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 5,841 cases, 80 were excluded due to missing information on offender's education. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2021 Datafile, USSCFY21.

**Table E-6**

**LOSS AMOUNT OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup>**  
**Fiscal Year 2021**

GUIDELINE	TOTAL	NO GUIDELINE INCREASE FOR LOSS AMOUNT <sup>2</sup>		GUIDELINE INCREASE FOR LOSS AMOUNT		AMOUNT OF LOSS <sup>3</sup>		
		N	%	N	%	N	Mean	Median
<b>TOTAL</b>	<b>5,774</b>	<b>1,945</b>	<b>33.7</b>	<b>3,829</b>	<b>66.3</b>	<b>4,485</b>	<b>\$4,055,877</b>	<b>\$65,112</b>
<b>§2B1.1</b>	<b>4,183</b>	752	18.0	3,431	82.0	3,361	\$5,151,674	\$134,086
<b>§2B1.4</b>	<b>7</b>	0	0.0	7	100.0	6	\$1,111,040	\$969,277
<b>§2B1.5</b>	<b>7</b>	1	14.3	6	85.7	5	\$241,651	\$67,428
<b>§2B2.1</b>	<b>54</b>	32	59.3	22	40.7	41	\$30,766	\$3,690
<b>§2B3.1</b>	<b>1,278</b>	1,104	86.4	174	13.6	915	\$277,603	\$1,558
<b>§2B3.2</b>	<b>28</b>	19	67.9	9	32.1	14	\$102,489	\$6,500
<b>§2B4.1</b>	<b>84</b>	1	1.2	83	98.8	57	\$10,190,875	\$386,196
<b>§2B5.1</b>	<b>98</b>	36	36.7	62	63.3	69	\$17,597	\$5,000
<b>§2B5.3</b>	<b>35</b>	0	0.0	35	100.0	17	\$1,715,311	\$229,302

<sup>1</sup> Of the 57,287 cases, in 5,939 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 5,841 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, the Commission received complete guideline application information for 5,774 cases. In 3,829 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.

<sup>2</sup> 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.

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

**Table E-7**

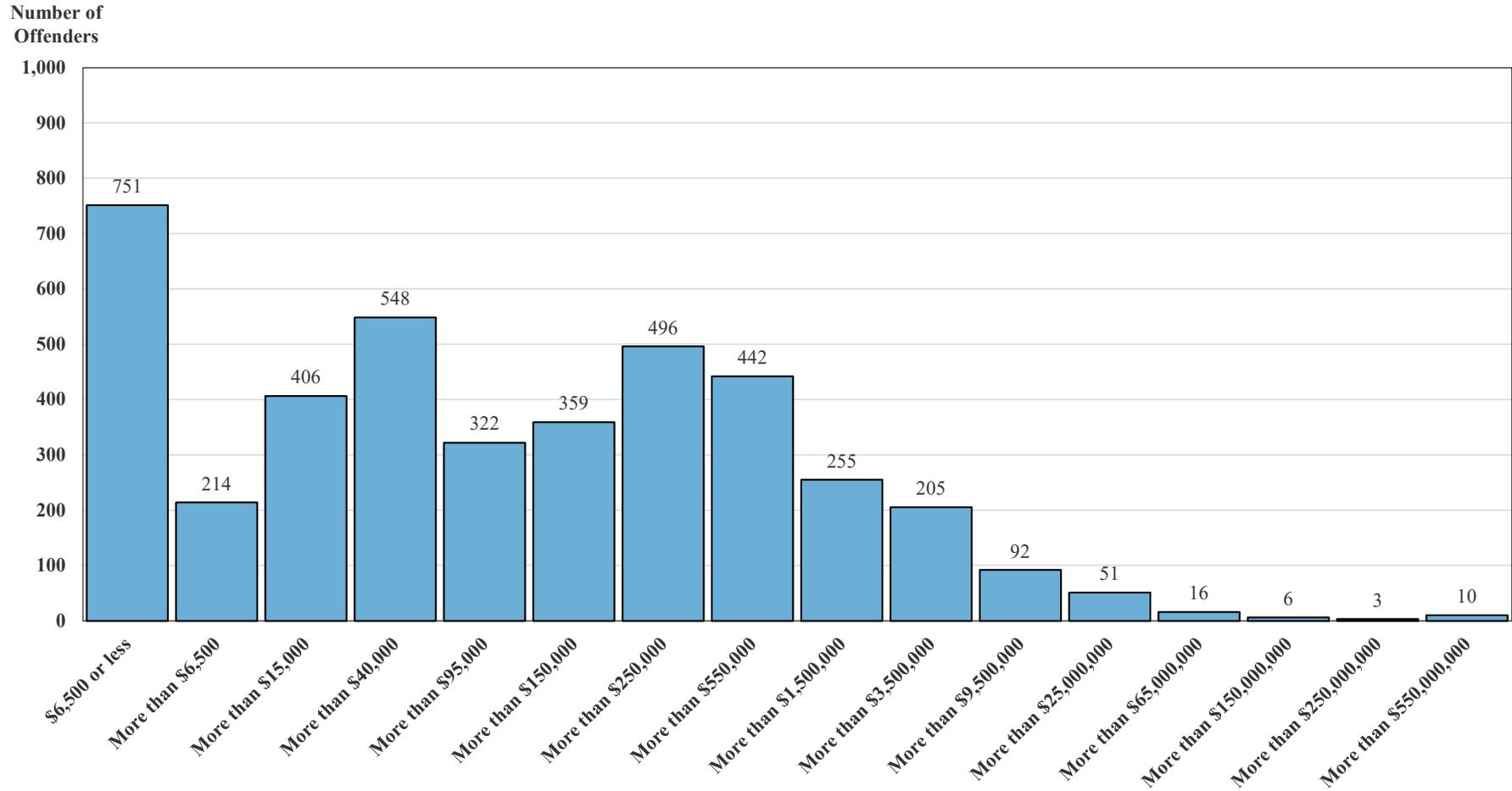
**SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE FOR ECONOMIC OFFENSE OFFENDERS<sup>1</sup>**  
**Fiscal Year 2021**

GUIDELINE	TOTAL	WITHIN GUIDELINE RANGE		DEPARTURE								VARIANCE	
		N	%	UPWARD		§5K1.1		§5K3.1		DOWNWARD		N	%
				N	%	N	%	N	%	N	%		
<b>TOTAL</b>	<b>5,836</b>	<b>2,316</b>	<b>39.7</b>	<b>57</b>	<b>1.0</b>	<b>756</b>	<b>13.0</b>	<b>9</b>	<b>0.2</b>	<b>244</b>	<b>4.2</b>	<b>2,454</b>	<b>42.0</b>
§2B1.1	4,230	1,698	40.1	44	1.0	544	12.9	8	0.2	166	3.9	1,770	41.8
§2B1.4	7	2	28.6	0	0.0	3	42.9	0	0.0	0	0.0	2	28.6
§2B1.5	7	2	28.6	0	0.0	0	0.0	0	0.0	0	0.0	5	71.4
§2B2.1	54	25	46.3	3	5.6	4	7.4	0	0.0	6	11.1	16	29.6
§2B3.1	1,290	500	38.8	10	0.8	156	12.1	1	0.1	62	4.8	561	43.5
§2B3.2	28	8	28.6	0	0.0	2	7.1	0	0.0	4	14.3	14	50.0
§2B4.1	86	13	15.1	0	0.0	38	44.2	0	0.0	2	2.3	33	38.4
§2B5.1	98	61	62.2	0	0.0	7	7.1	0	0.0	3	3.1	27	27.6
§2B5.3	36	7	19.4	0	0.0	2	5.6	0	0.0	1	2.8	26	72.2

<sup>1</sup> Of the 57,287 cases, in 5,939 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 5,841 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 5,841 cases, five 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.

Figure E-2

NUMBER OF OFFENDERS IN EACH §2B1.1 LOSS TABLE CATEGORY<sup>1</sup>  
Fiscal Year 2021

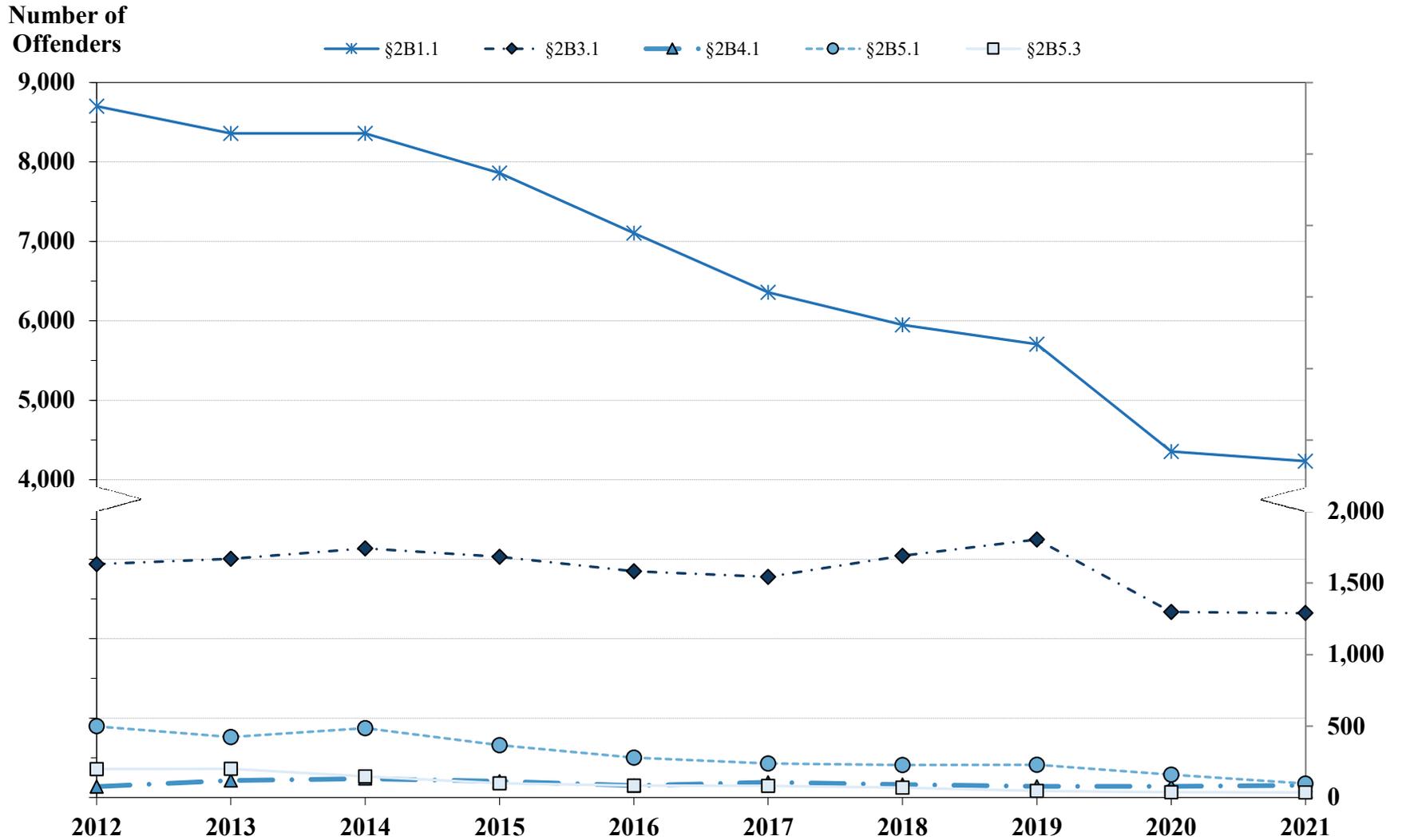


<sup>1</sup> Of the 57,287 cases, the Commission received complete guideline application information for 53,779 cases. Of these, 4,183 offenders were sentenced under §2B1.1 (Theft, Property Destruction, and Fraud Offenses). An additional seven cases were excluded that were sentenced using a *Guidelines Manual* in effect prior to November 1, 2015. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2021 Datafile, USSCFY21.

Figure E-3

**NUMBER OF ECONOMIC OFFENSE OFFENDERS OVER TIME<sup>1</sup>**  
**Fiscal Years 2012 - 2021**

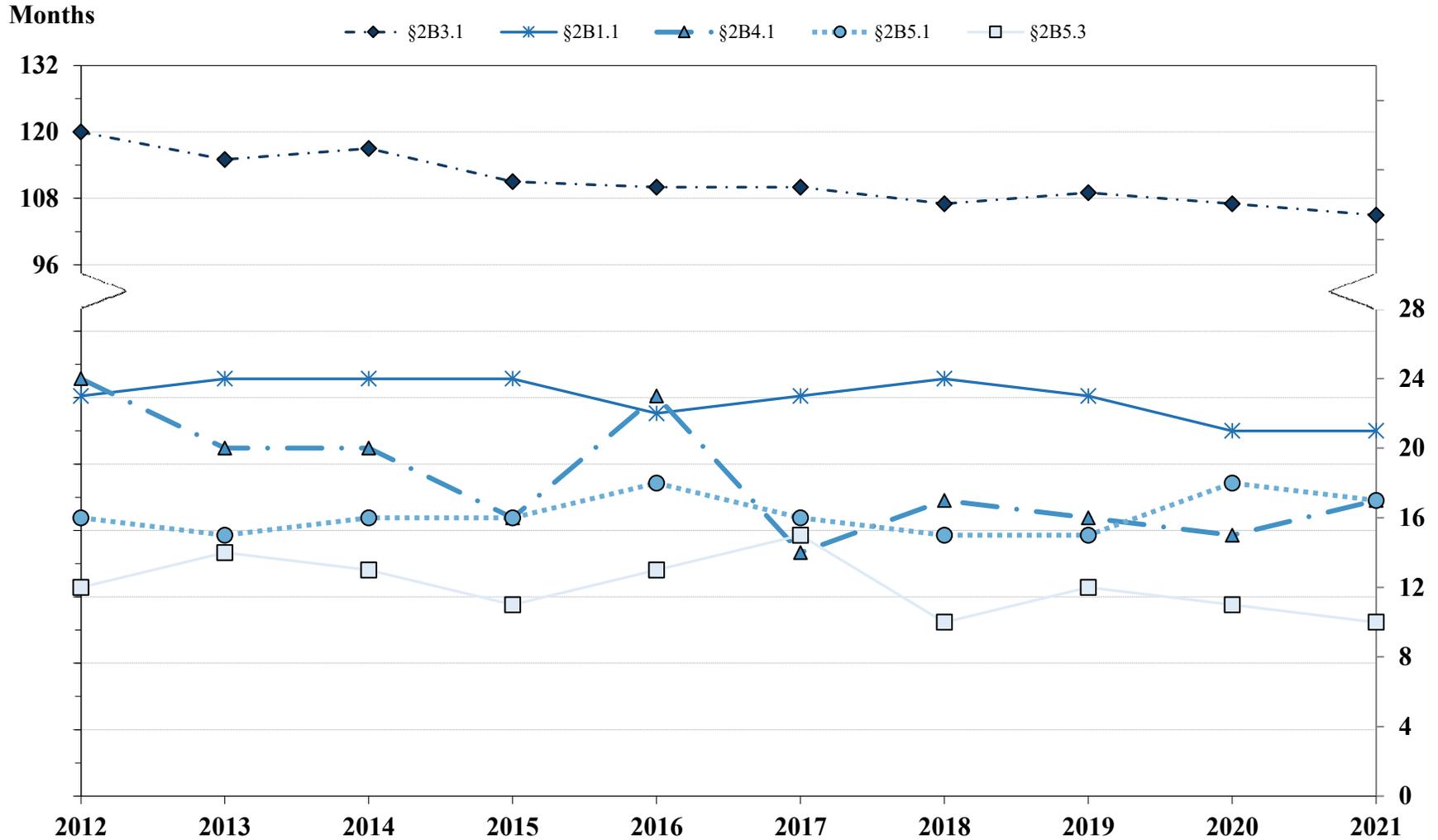


<sup>1</sup> Only offenders sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B3.1 (Robbery), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright) are depicted in this figure. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2012 - 2021 Datafiles, USSCFY12 - USSCFY21.

Figure E-4

SENTENCE LENGTH OF ECONOMIC OFFENSE OFFENDERS OVER TIME<sup>1</sup>  
Fiscal Years 2012 - 2021



<sup>1</sup> Only offenders sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B3.1 (Robbery), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright) are depicted in this figure. Sentences of 470 months or greater (including life) and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this figure includes conditions of confinement as described in USSG §5C1.1. Cases missing sentencing information were also excluded. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2012 - 2021 Datafiles, USSCFY12 - USSCFY21.