

Table E-4

CITIZENSHIP OF ECONOMIC OFFENSE OFFENDERS¹
Fiscal Year 2021

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

¹ 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.