

Table E-4

CITIZENSHIP OF SENTENCED INDIVIDUALS IN ECONOMIC OFFENSE CASES¹
Fiscal Year 2023

GUIDELINE	TOTAL	U.S. CITIZEN		NON-U.S. CITIZEN	
		N	%	N	%
TOTAL	6,710	5,986	89.2	724	10.8
§2B1.1	4,893	4,241	86.7	652	13.3
§2B1.4	13	10	76.9	3	23.1
§2B1.5	12	12	100.0	0	0.0
§2B2.1	48	48	100.0	0	0.0
§2B3.1	1,490	1,434	96.2	56	3.8
§2B3.2	31	27	87.1	4	12.9
§2B4.1	112	107	95.5	5	4.5
§2B5.1	67	66	98.5	1	1.5
§2B5.3	44	41	93.2	3	6.8

¹ Of the 64,124 cases, in 6,831 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,721 individuals 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 6,721 cases, 11 were excluded due to missing information on the individual's citizenship status. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2023 Datafile, USSCFY23.