Table E-7

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE FOR ECONOMIC OFFENSE CASES¹

Fiscal Year 2023

GUIDELINE	TOTAL	WITHIN GUIDELINE RANGE		DEPARTURE									
				UPWARD		§5K1.1		§5K3.1		DOWNWARD		VARIANCE	
		N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	6,712	2,516	37.5	38	0.6	992	14.8	7	0.1	203	3.0	2,956	44.0
§2B1.1	4,896	1,818	37.1	22	0.4	751	15.3	3	0.1	144	2.9	2,158	44.1
§2B1.4	13	1	7.7	0	0.0	1	7.7	0	0.0	0	0.0	11	84.6
§2B1.5	12	6	50.0	0	0.0	1	8.3	0	0.0	0	0.0	5	41.7
§2B2.1	48	25	52.1	2	4.2	3	6.3	0	0.0	1	2.1	17	35.4
§2B3.1	1,489	593	39.8	14	0.9	173	11.6	3	0.2	50	3.4	656	44.1
§2B3.2	31	6	19.4	0	0.0	2	6.5	1	3.2	1	3.2	21	67.7
§2B4.1	112	25	22.3	0	0.0	46	41.1	0	0.0	3	2.7	38	33.9
§2B5.1	67	32	47.8	0	0.0	5	7.5	0	0.0	3	4.5	27	40.3
§2B5.3	44	10	22.7	0	0.0	10	22.7	0	0.0	1	2.3	23	52.3

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, nine 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.

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