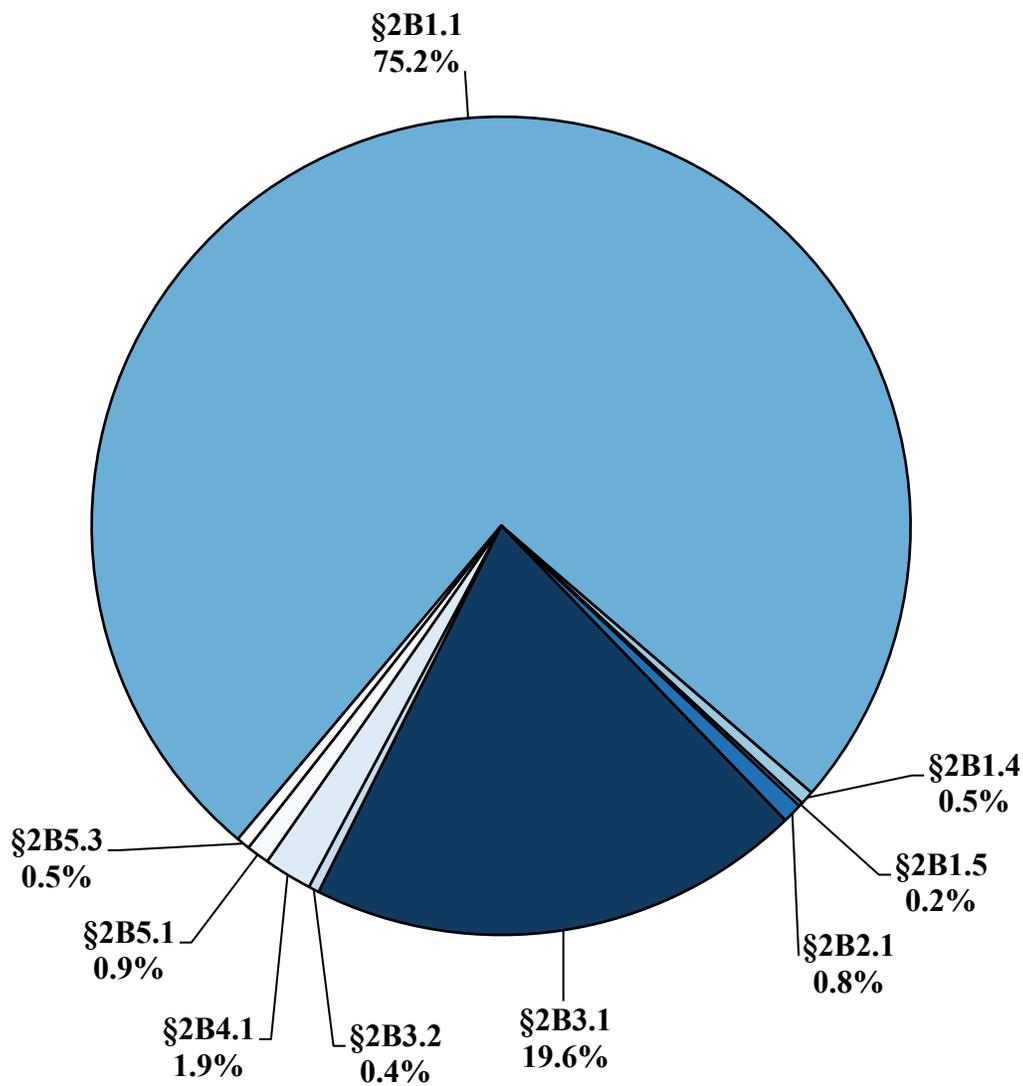


Figure E-1

**DISTRIBUTION OF ECONOMIC OFFENSE CASES
BY GUIDELINE¹
Fiscal Year 2024**



¹ Of the 61,678 cases, in 6,781 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,669 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). Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2024 Datafile, USSCFY24.

Table E-1

RACE OF SENTENCED INDIVIDUALS IN ECONOMIC OFFENSE CASES¹
Fiscal Year 2024

GUIDELINE	TOTAL	WHITE		BLACK		HISPANIC		OTHER	
		N	%	N	%	N	%	N	%
TOTAL	6,649	2,310	34.7	2,808	42.2	1,070	16.1	461	6.9
§2B1.1	4,998	1,929	38.6	1,927	38.6	806	16.1	336	6.7
§2B1.4	36	22	61.1	0	0.0	2	5.6	12	33.3
§2B1.5	10	10	100.0	0	0.0	0	0.0	0	0.0
§2B2.1	52	11	21.2	15	28.8	6	11.5	20	38.5
§2B3.1	1,304	214	16.4	816	62.6	220	16.9	54	4.1
§2B3.2	28	16	57.1	5	17.9	6	21.4	1	3.6
§2B4.1	126	75	59.5	13	10.3	20	15.9	18	14.3
§2B5.1	60	24	40.0	28	46.7	8	13.3	0	0.0
§2B5.3	35	9	25.7	4	11.4	2	5.7	20	57.1

¹ Of the 61,678 cases, in 6,781 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,669 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 6,669 cases, 20 were excluded due to missing information on the individual's race. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2024 Datafile, USSCFY24.

Table E-2

GENDER OF SENTENCED INDIVIDUALS IN ECONOMIC OFFENSE CASES¹
Fiscal Year 2024

GUIDELINE	TOTAL	MALE		FEMALE	
		N	%	N	%
TOTAL	6,669	5,032	75.5	1,637	24.5
§2B1.1	5,015	3,526	70.3	1,489	29.7
§2B1.4	36	35	97.2	1	2.8
§2B1.5	11	10	90.9	1	9.1
§2B2.1	52	46	88.5	6	11.5
§2B3.1	1,305	1,227	94.0	78	6.0
§2B3.2	28	27	96.4	1	3.6
§2B4.1	127	91	71.7	36	28.3
§2B5.1	60	46	76.7	14	23.3
§2B5.3	35	24	68.6	11	31.4

¹ Of the 61,678 cases, in 6,781 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,669 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). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2024 Datafile, USSCFY24.

Table E-3

AGE OF SENTENCED INDIVIDUALS IN ECONOMIC OFFENSE CASES¹
Fiscal Year 2024

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	%
TOTAL	6,669	121	1.8	702	10.5	827	12.4	970	14.5	885	13.3	1,443	21.6	1,091	16.4	630	9.4
§2B1.1	5,015	37	0.7	345	6.9	557	11.1	690	13.8	696	13.9	1,202	24.0	946	18.9	542	10.8
§2B1.4	36	0	0.0	0	0.0	2	5.6	3	8.3	7	19.4	14	38.9	6	16.7	4	11.1
§2B1.5	11	0	0.0	0	0.0	0	0.0	1	9.1	1	9.1	5	45.5	3	27.3	1	9.1
§2B2.1	52	0	0.0	11	21.2	9	17.3	14	26.9	8	15.4	7	13.5	3	5.8	0	0.0
§2B3.1	1,305	83	6.4	336	25.7	245	18.8	231	17.7	135	10.3	151	11.6	76	5.8	48	3.7
§2B3.2	28	0	0.0	3	10.7	2	7.1	6	21.4	3	10.7	7	25.0	5	17.9	2	7.1
§2B4.1	127	0	0.0	0	0.0	3	2.4	13	10.2	10	7.9	37	29.1	39	30.7	25	19.7
§2B5.1	60	1	1.7	7	11.7	8	13.3	8	13.3	15	25.0	13	21.7	6	10.0	2	3.3
§2B5.3	35	0	0.0	0	0.0	1	2.9	4	11.4	10	28.6	7	20.0	7	20.0	6	17.1

¹ Of the 61,678 cases, in 6,781 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,669 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). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2024 Datafile, USSCFY24.

Table E-4

CITIZENSHIP OF SENTENCED INDIVIDUALS IN ECONOMIC OFFENSE CASES¹
Fiscal Year 2024

GUIDELINE	TOTAL	U.S. CITIZEN		NON-U.S. CITIZEN	
		N	%	N	%
TOTAL	6,663	5,986	89.8	677	10.2
§2B1.1	5,010	4,417	88.2	593	11.8
§2B1.4	36	29	80.6	7	19.4
§2B1.5	10	10	100.0	0	0.0
§2B2.1	52	50	96.2	2	3.8
§2B3.1	1,305	1,253	96.0	52	4.0
§2B3.2	28	22	78.6	6	21.4
§2B4.1	127	120	94.5	7	5.5
§2B5.1	60	57	95.0	3	5.0
§2B5.3	35	28	80.0	7	20.0

¹ Of the 61,678 cases, in 6,781 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,669 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 6,669 cases, six 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, 2024 Datafile, USSCFY24.

Table E-5

EDUCATION OF SENTENCED INDIVIDUALS IN ECONOMIC OFFENSE CASES¹
Fiscal Year 2024

GUIDELINE	TOTAL	LESS THAN HIGH SCHOOL GRADUATE		HIGH SCHOOL GRADUATE		SOME COLLEGE		COLLEGE GRADUATE	
		N	%	N	%	N	%	N	%
TOTAL	6,639	1,169	17.6	2,045	30.8	2,059	31.0	1,366	20.6
§2B1.1	4,988	632	12.7	1,384	27.7	1,764	35.4	1,208	24.2
§2B1.4	36	0	0.0	1	2.8	4	11.1	31	86.1
§2B1.5	10	2	20.0	3	30.0	3	30.0	2	20.0
§2B2.1	52	27	51.9	18	34.6	5	9.6	2	3.8
§2B3.1	1,303	471	36.1	582	44.7	217	16.7	33	2.5
§2B3.2	28	7	25.0	12	42.9	4	14.3	5	17.9
§2B4.1	127	4	3.1	13	10.2	37	29.1	73	57.5
§2B5.1	60	19	31.7	23	38.3	16	26.7	2	3.3
§2B5.3	35	7	20.0	9	25.7	9	25.7	10	28.6

¹ Of the 61,678 cases, in 6,781 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,669 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 6,669 cases, 30 were excluded due to missing information on the individual's education. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2024 Datafile, USSCFY24.

Table E-6

LOSS AMOUNT IN ECONOMIC OFFENSE CASES¹
Fiscal Year 2024

GUIDELINE	TOTAL	NO GUIDELINE INCREASE FOR LOSS AMOUNT ²		GUIDELINE INCREASE FOR LOSS AMOUNT		AMOUNT OF LOSS ³		
		N	%	N	%	N	Mean	Median
TOTAL	6,585	1,661	25.2	4,924	74.8	5,183	\$2,606,782	\$138,894
§2B1.1	4,950	545	11.0	4,405	89.0	4,049	\$3,066,134	\$210,410
§2B1.4	36	0	0.0	36	100.0	29	\$869,583	\$548,601
§2B1.5	10	3	30.0	7	70.0	1	.	.
§2B2.1	52	29	55.8	23	44.2	38	\$30,364	\$3,969
§2B3.1	1,291	1,061	82.2	230	17.8	870	\$84,971	\$2,115
§2B3.2	28	7	25.0	21	75.0	17	\$2,457,835	\$250,000
§2B4.1	124	0	0.0	124	100.0	110	\$7,359,739	\$1,022,875
§2B5.1	60	16	26.7	44	73.3	46	\$21,261	\$7,285
§2B5.3	34	0	0.0	34	100.0	23	\$6,197,459	\$751,599

¹ Of the 61,678 cases, in 6,781 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,669 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, the Commission received complete guideline application information for 6,585 cases. In 4,924 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.

² 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.

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

Table E-7

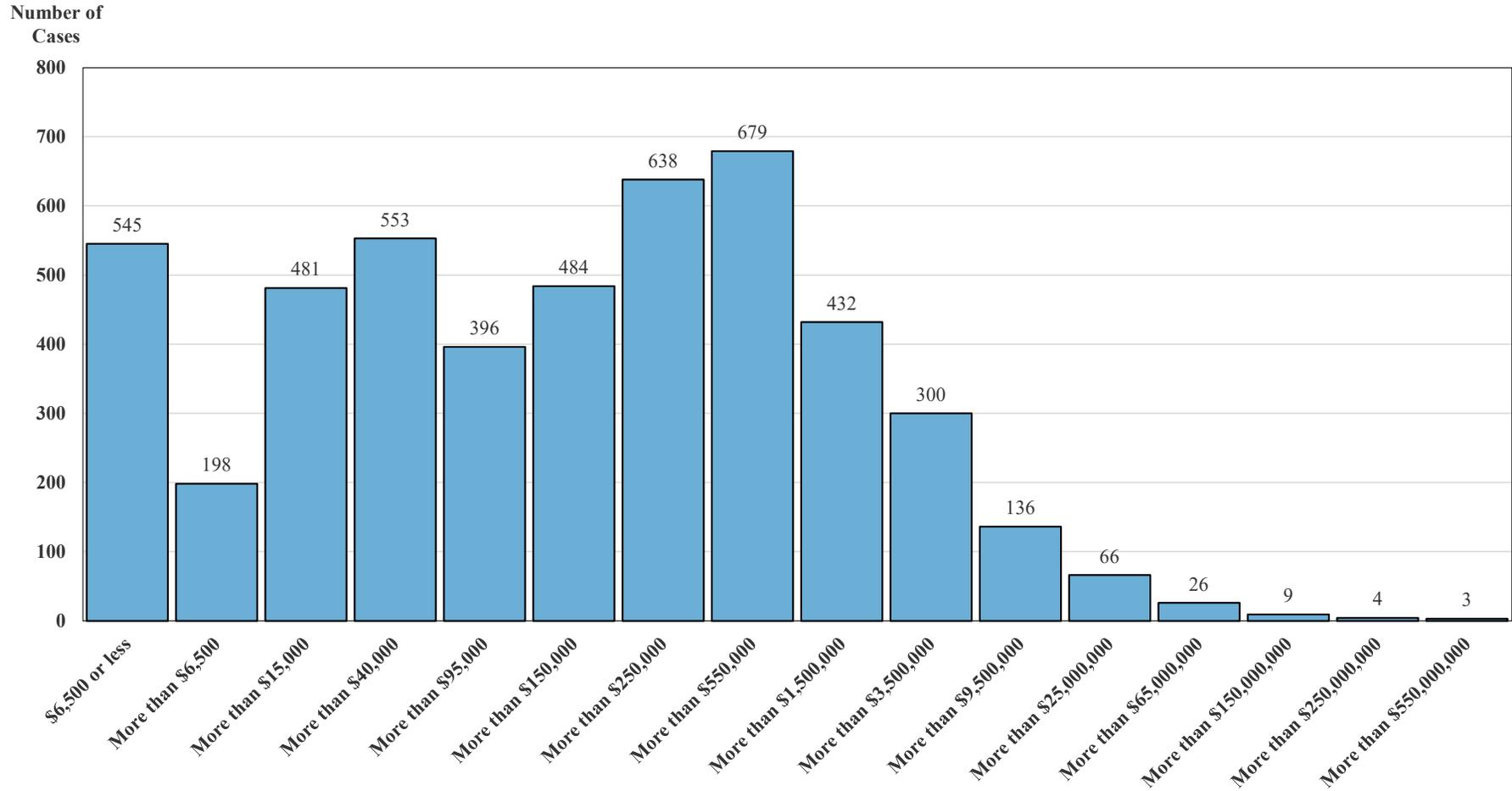
SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE FOR ECONOMIC OFFENSE CASES¹
Fiscal Year 2024

GUIDELINE	TOTAL	WITHIN GUIDELINE RANGE		DEPARTURE								VARIANCE	
		N	%	UPWARD		§5K1.1		§5K3.1		DOWNWARD		N	%
				N	%	N	%	N	%	N	%		
TOTAL	6,666	2,679	40.2	36	0.5	942	14.1	8	0.1	243	3.6	2,758	41.4
§2B1.1	5,013	2,074	41.4	16	0.3	729	14.5	6	0.1	186	3.7	2,002	39.9
§2B1.4	36	6	16.7	0	0.0	5	13.9	0	0.0	0	0.0	25	69.4
§2B1.5	11	2	18.2	0	0.0	1	9.1	0	0.0	1	9.1	7	63.6
§2B2.1	52	25	48.1	4	7.7	1	1.9	1	1.9	1	1.9	20	38.5
§2B3.1	1,304	519	39.8	16	1.2	130	10.0	1	0.1	46	3.5	592	45.4
§2B3.2	28	8	28.6	0	0.0	7	25.0	0	0.0	1	3.6	12	42.9
§2B4.1	127	9	7.1	0	0.0	61	48.0	0	0.0	3	2.4	54	42.5
§2B5.1	60	31	51.7	0	0.0	3	5.0	0	0.0	2	3.3	24	40.0
§2B5.3	35	5	14.3	0	0.0	5	14.3	0	0.0	3	8.6	22	62.9

¹ Of the 61,678 cases, in 6,781 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,669 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 6,669 cases, three 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 SENTENCED INDIVIDUALS IN EACH §2B1.1 LOSS TABLE CATEGORY¹
Fiscal Year 2024

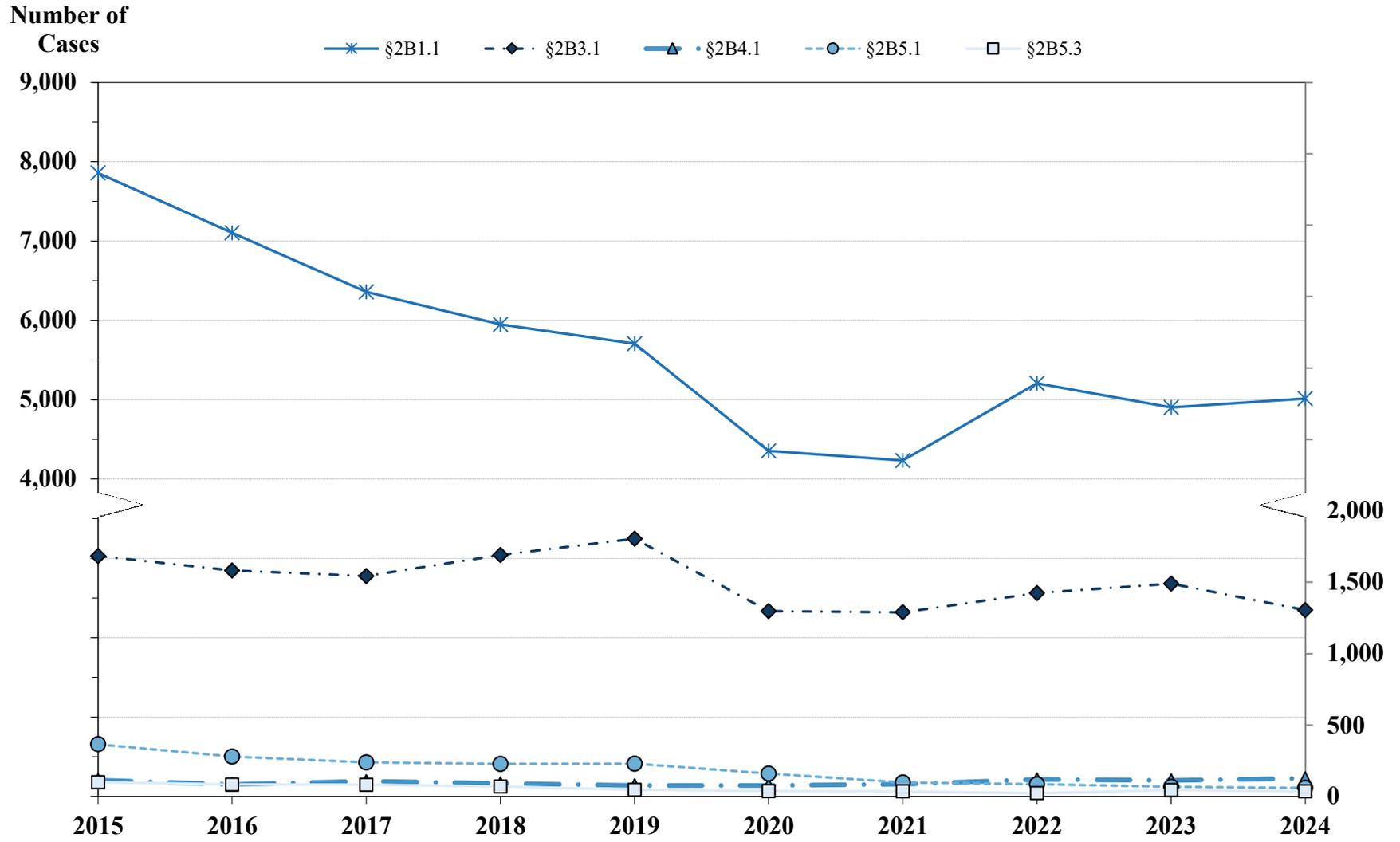


¹ Of the 61,678 cases, the Commission received complete guideline application information for 58,170 cases. Of these, 4,950 individuals were sentenced under §2B1.1 (Theft, Property Destruction, and Fraud Offenses). Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2024 Datafile, USSCFY24.

Figure E-3

NUMBER OF ECONOMIC OFFENSE CASES OVER TIME¹
Fiscal Years 2015 - 2024

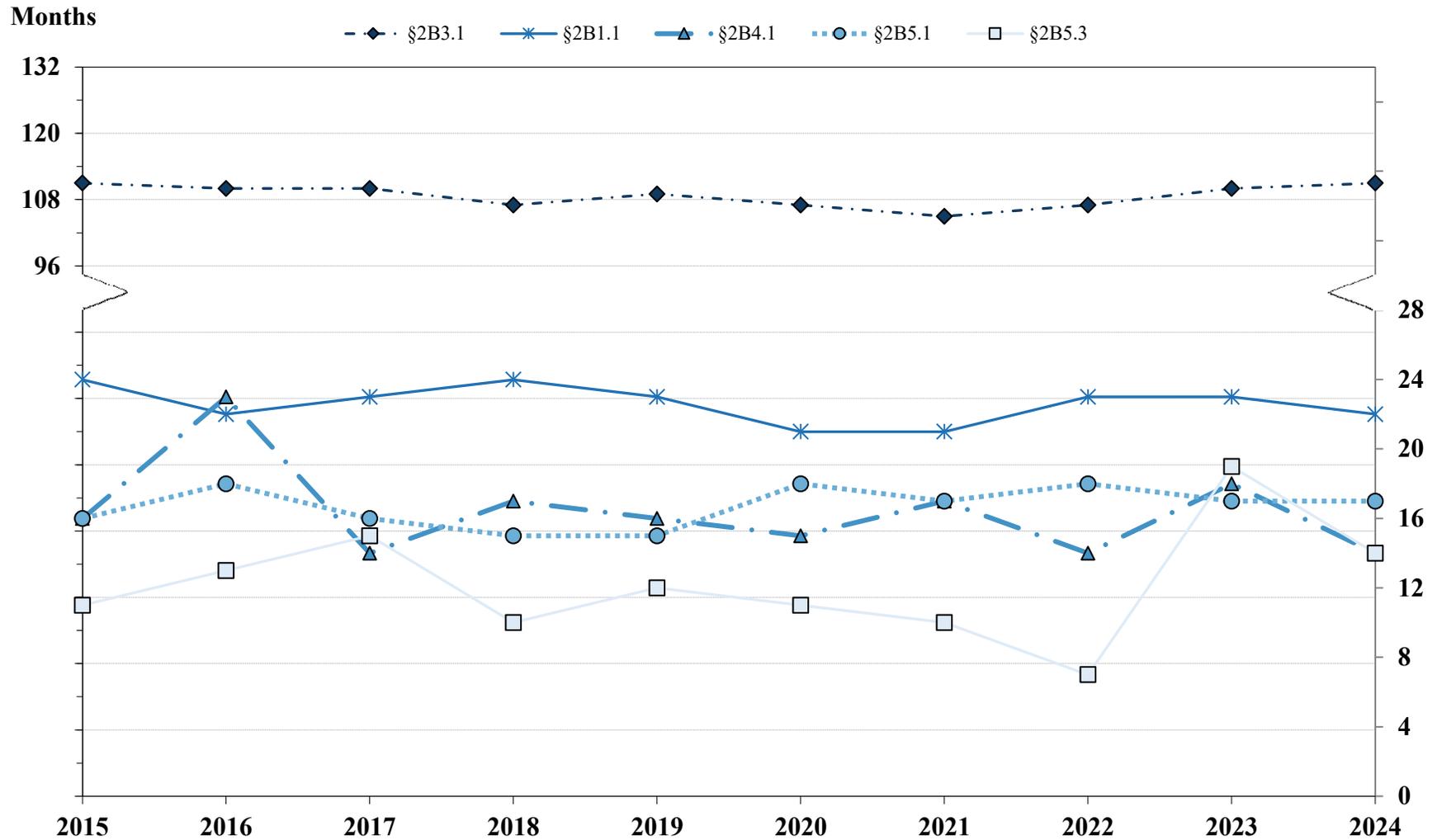


¹ Only individuals sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B3.1 (Robbery), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright) are depicted in this figure. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2015 - 2024 Datafiles, USSCFY15 - USSCFY24.

Figure E-4

SENTENCE LENGTH IN ECONOMIC OFFENSE CASES OVER TIME¹
Fiscal Years 2015 - 2024



¹ Only individuals 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, 2015 - 2024 Datafiles, USSCFY15 - USSCFY24.