

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.