



Proposed Amendments on Economic Crimes Guidelines

Public Data Briefing

Proposed Amendment

1

Inflationary Adjustments

2

Economic Crimes

A

Restructuring §2B1.1 Loss Table

B

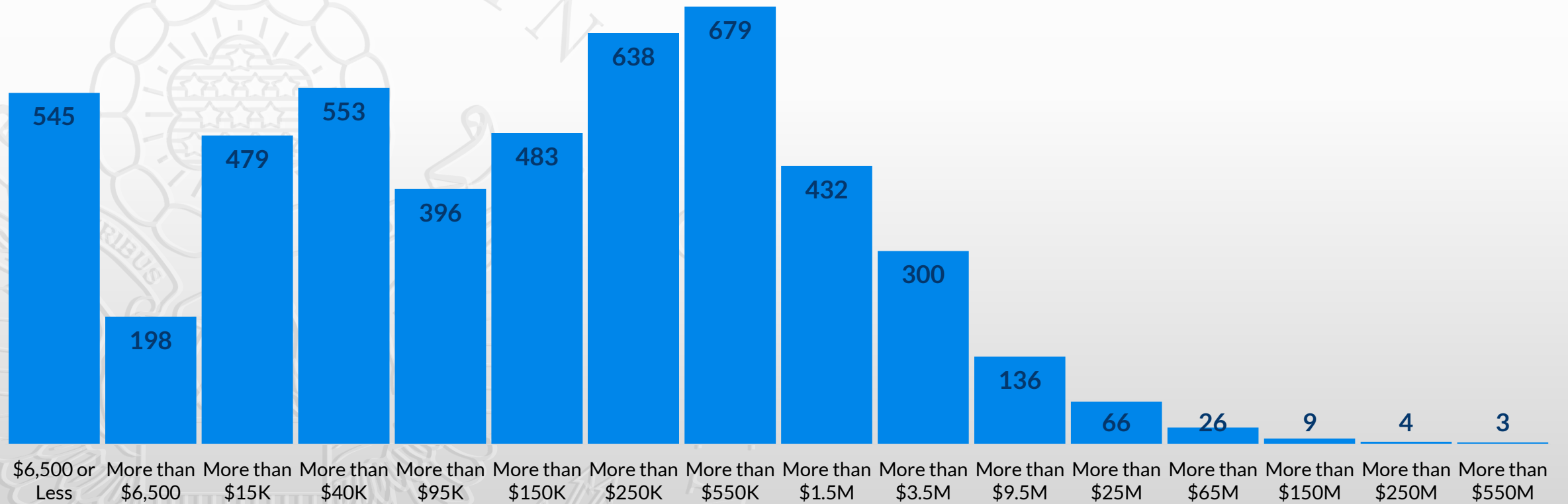
Non-Economic Harm & Sophisticated Means

1

Inflationary Adjustments



Individuals in Each \$2B1.1 Loss Category Fiscal Year 2024

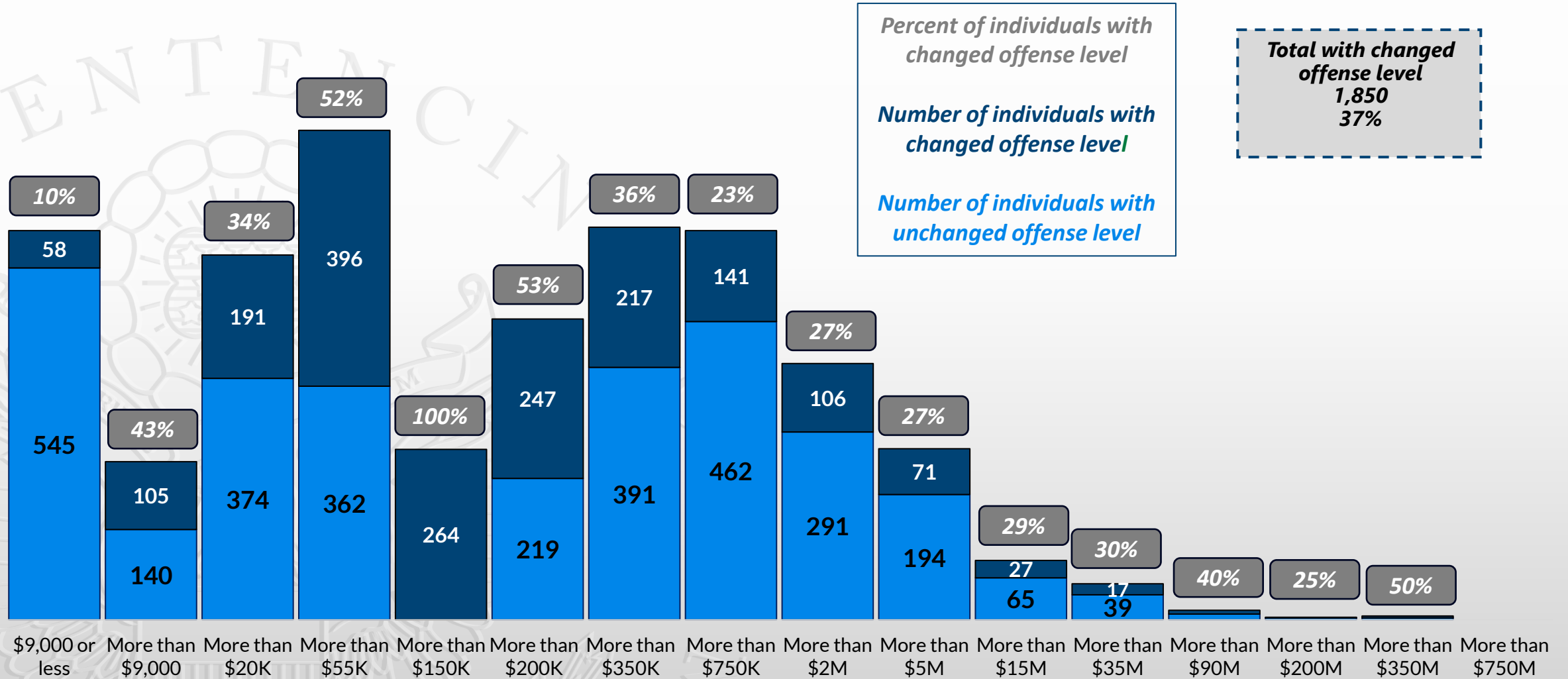


Impact on Offense Level Increases After Inflation Adjustment

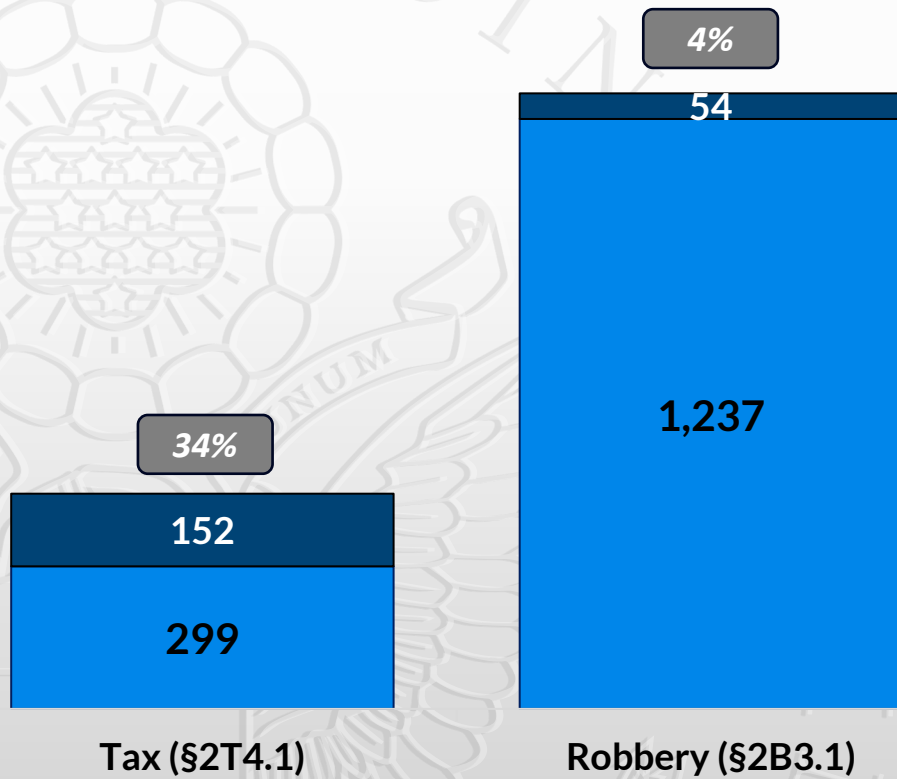


Individuals in Each *Inflation Adjusted* \$2B1.1 Loss Category Fiscal Year 2024

Inflationary Adjustment



Inflationary Adjustment Impact on Other Guideline Monetary Tables Fiscal Year 2024

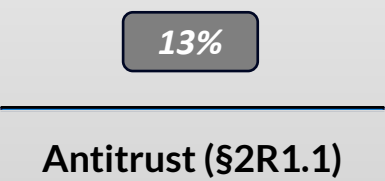
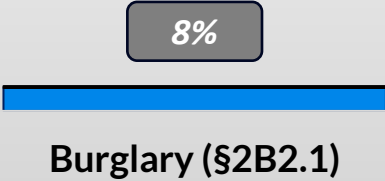


Percent of individuals with changed offense level

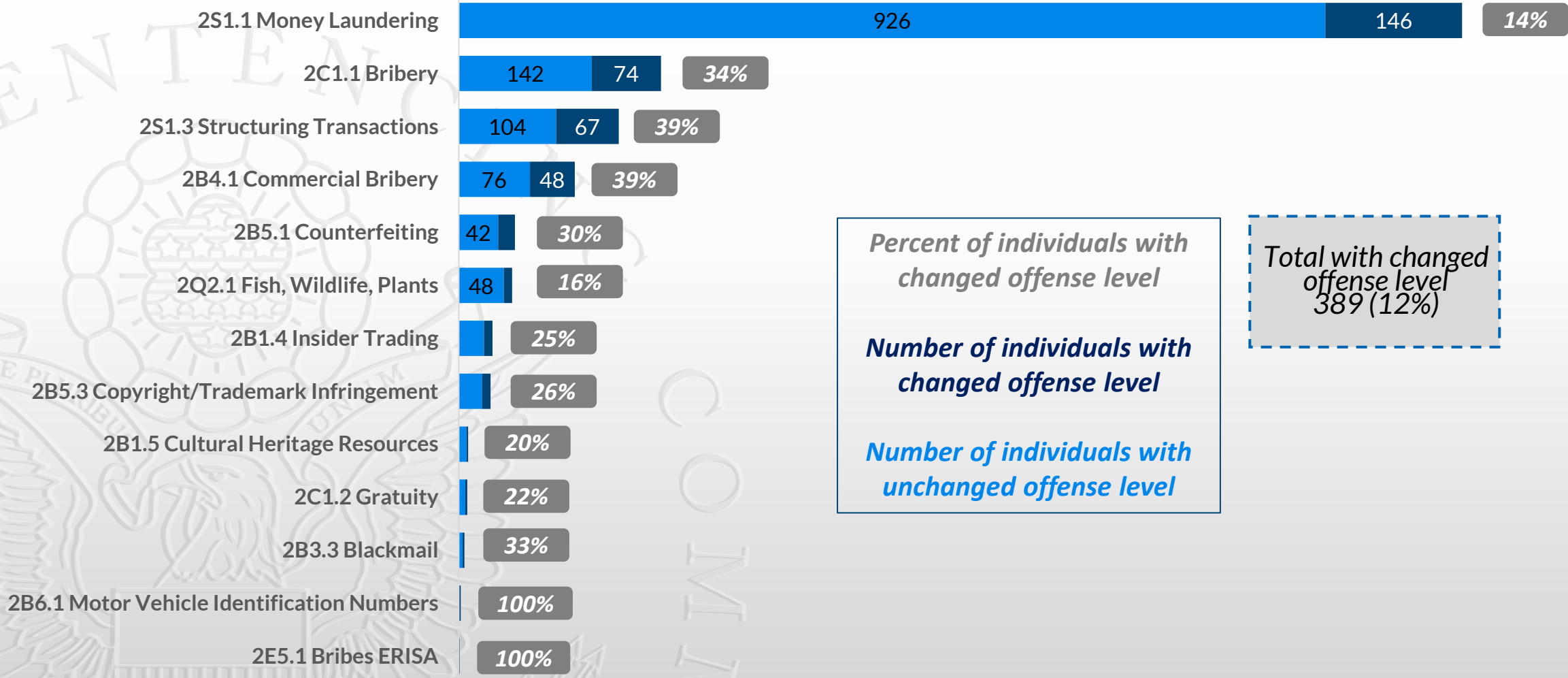
Number of individuals with changed offense level

Number of individuals with unchanged offense level

Total with changed offense level
211 (12%)



Inflationary Impact on Guidelines with Provisions Citing §2B1.1 Loss Table Fiscal Year 2024



SOURCE: U.S. Sentencing Commission, 2024 Datafile, USSCFY24. The following guidelines with provisions citing the §2B1.1 loss table were excluded that would not have a changed offense level under the proposed amendment: Trespass (§2B2.3), Campaign Finance (§2C1.8), Material Sexually Exploiting Minor (§2G2.2), Obscene Matter to Minor (§2G3.1), and Obscene Communications (§2G3.2).

Proposed Amendment

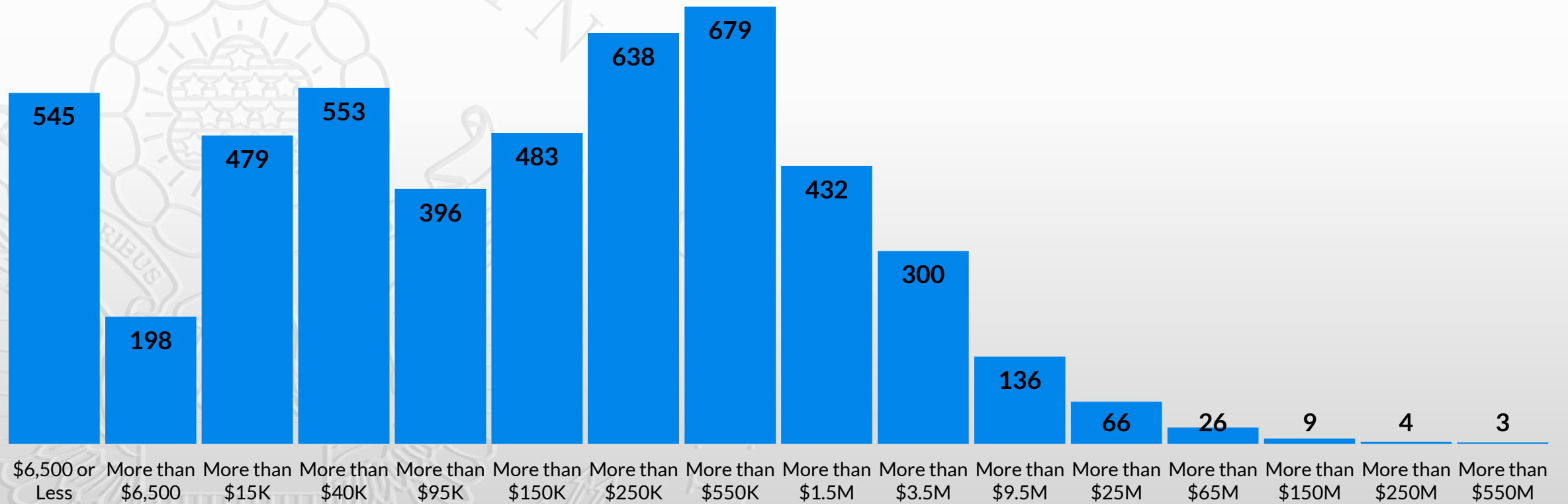
2

Economic Crimes

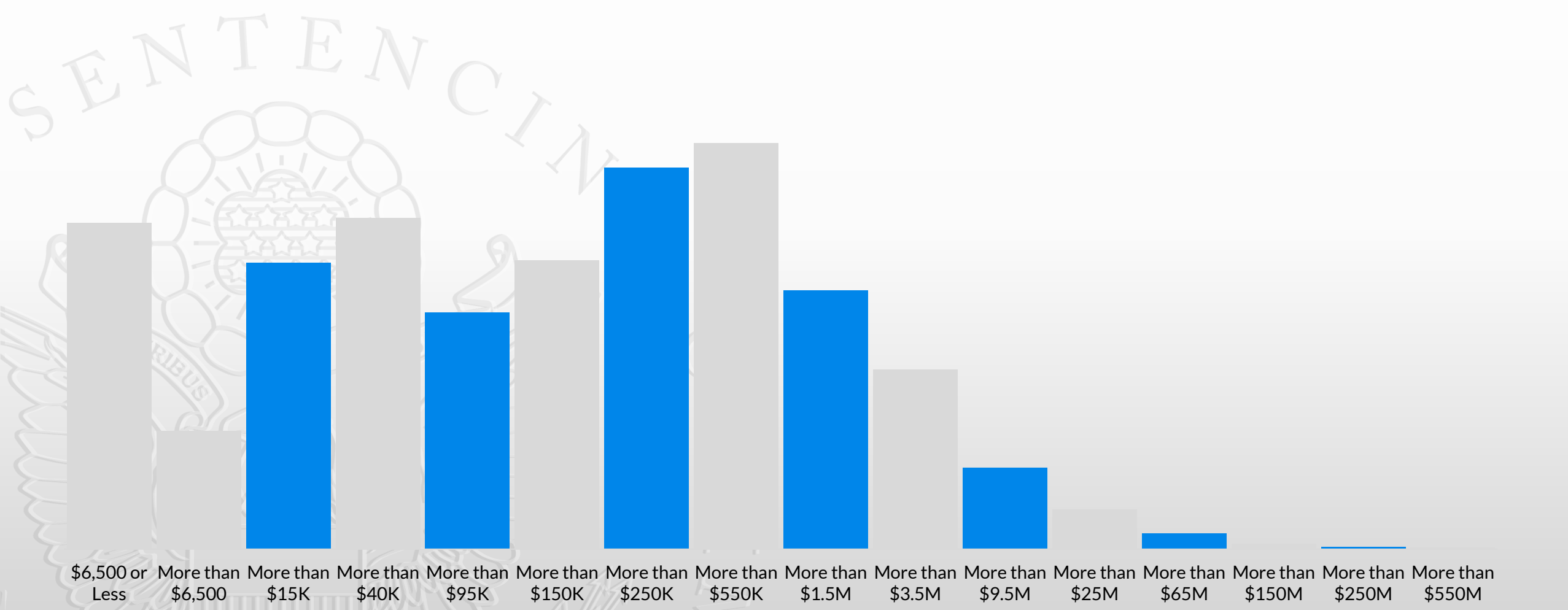
A

Restructuring §2B1.1 Loss Table

Individuals in Each \$2B1.1 Loss Category Fiscal Year 2024



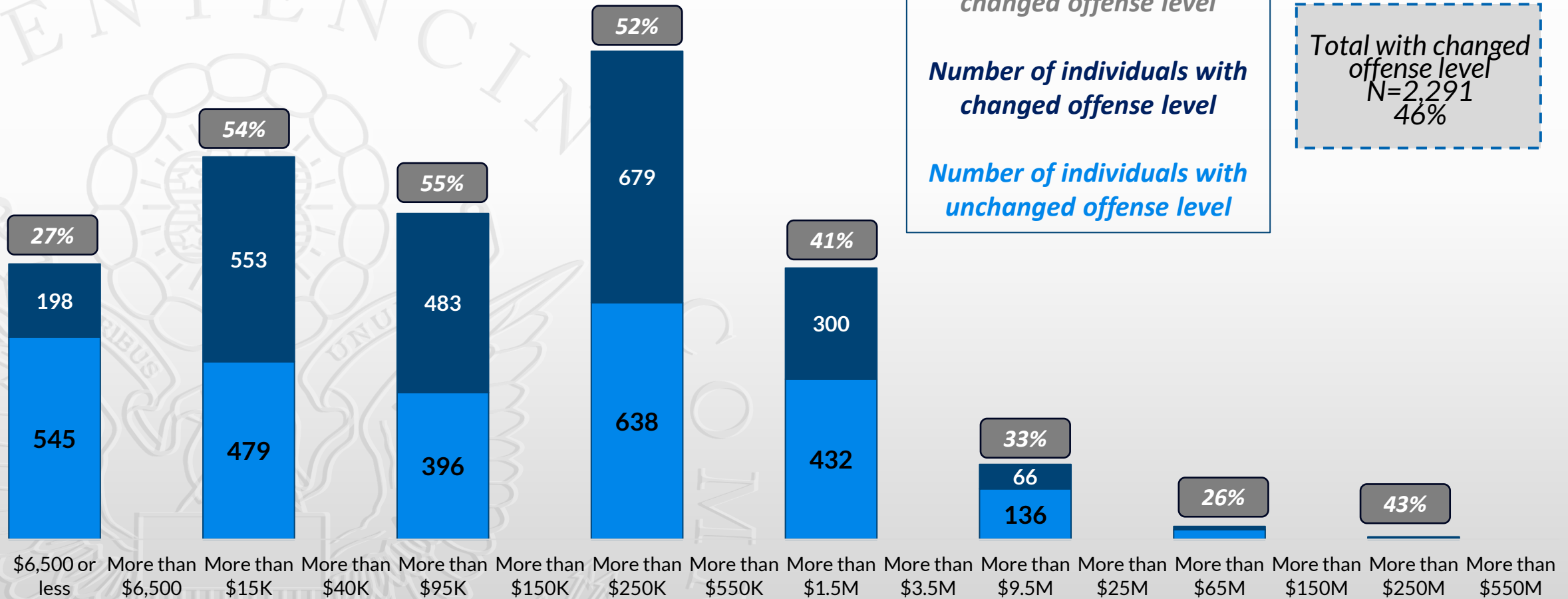
Restructured \$2B1.1 Loss Categories Fiscal Year 2024



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

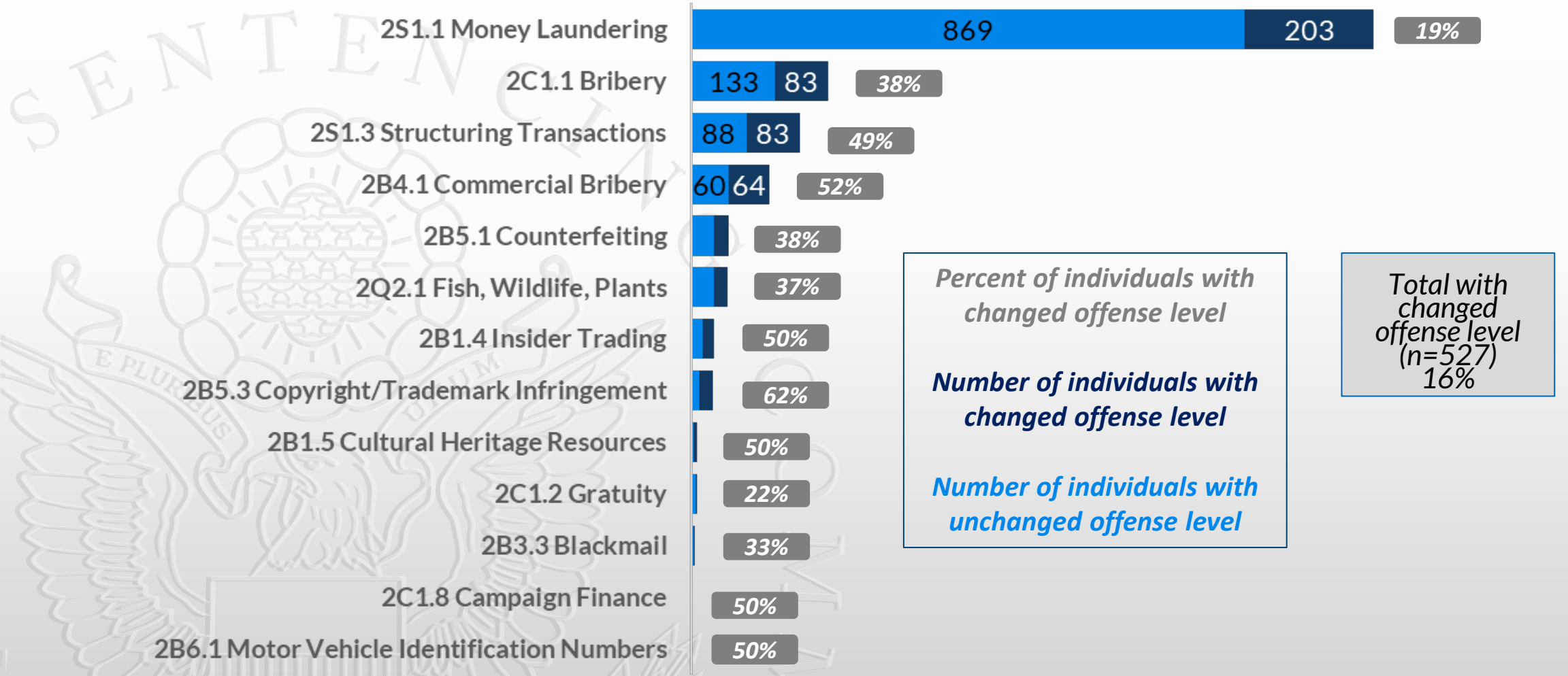
Restructuring \$2B1.1 Loss Table

Individuals in Each *Restructured* \$2B1.1 Loss Category Fiscal Year 2024



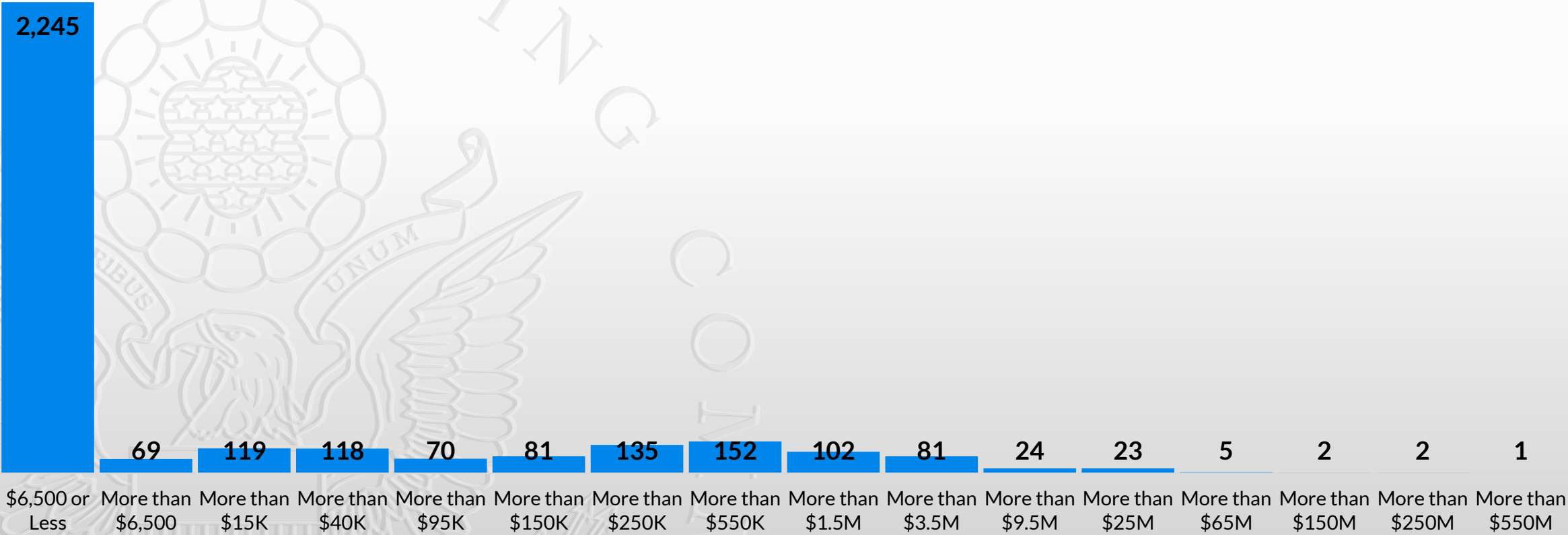
Offense Level Impact of Restructured Loss Table on Guidelines with Provisions Citing §2B1.1 Loss Table Fiscal Year 2024

Restructuring §2B1.1 Loss Table



SOURCE: U.S. Sentencing Commission, 2024 Datafile, USSCFY24. The following guidelines with provisions citing the §2B1.1 loss table were excluded that would not have a changed offense level under the proposed amendment: Trespass (§2B2.3), Bribes ERISA (§2E5.1), Material Sexually Exploiting Minor (§2G2.2), Obscene Matter to Minor (§2G3.1), and Obscene Communications (§2G3.2).

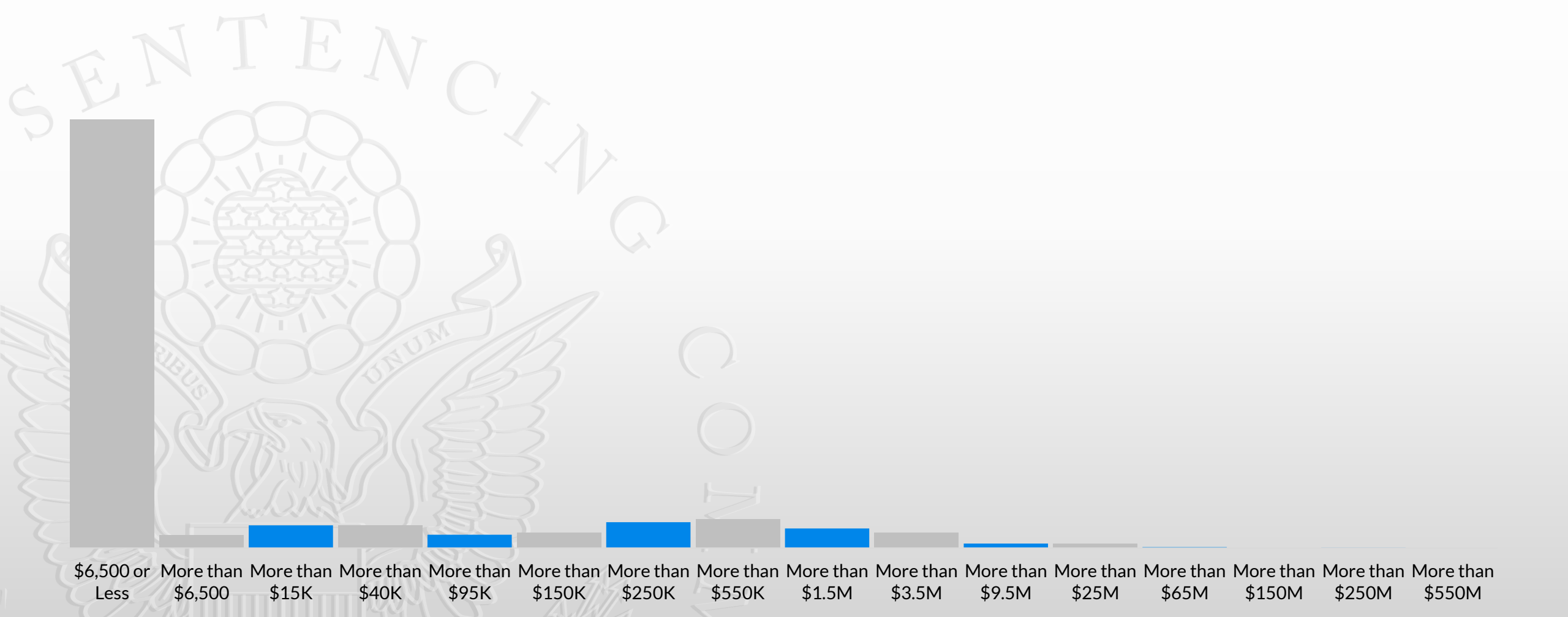
\$2B1.1 Loss Category for Individuals Sentenced Under Chapter Two Guidelines with Provisions Citing \$2B1.1 Loss Table Fiscal Year 2024



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

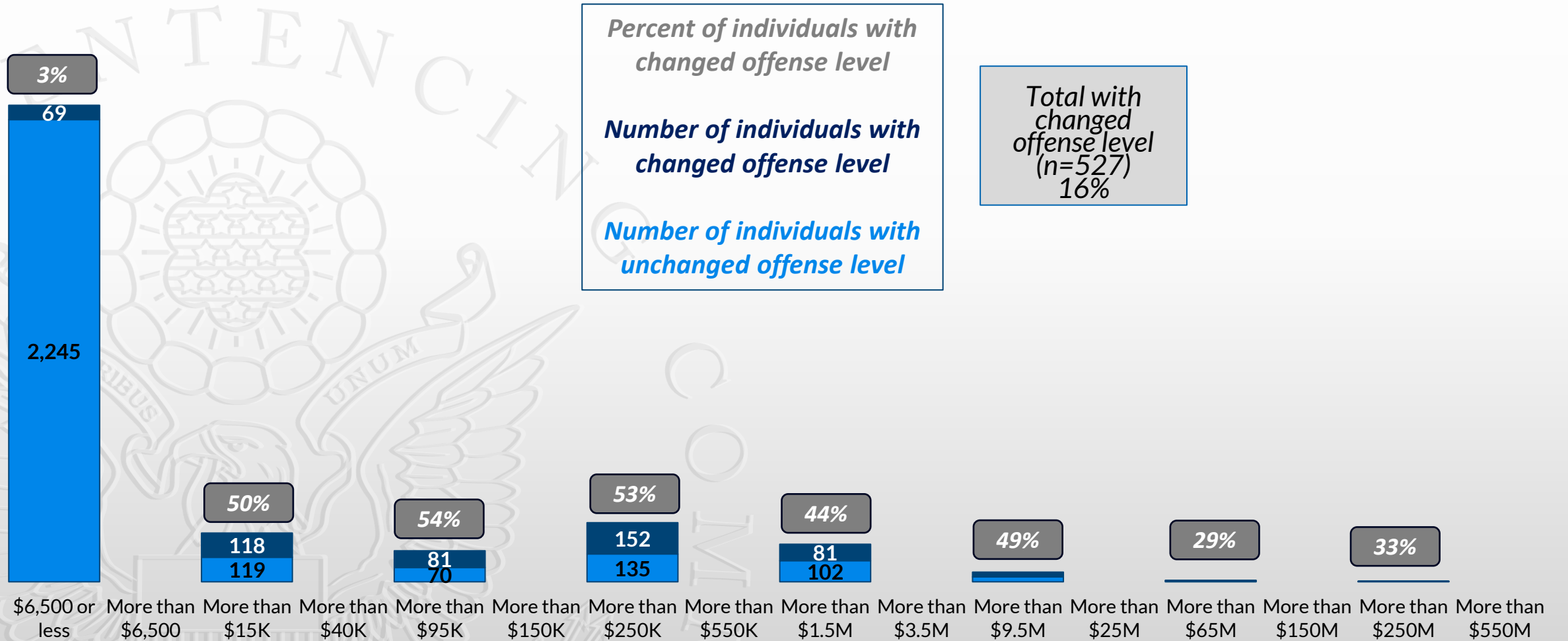
Restructured \$2B1.1 Loss Categories Fiscal Year 2024

Restructuring \$2B1.1 Loss Table



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

Offense Level Impact of Restructured Loss Table: Guidelines with Provisions Citing §2B1.1 Loss Table Fiscal Year 2024



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Inflationary Adjustments

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Economic Crimes

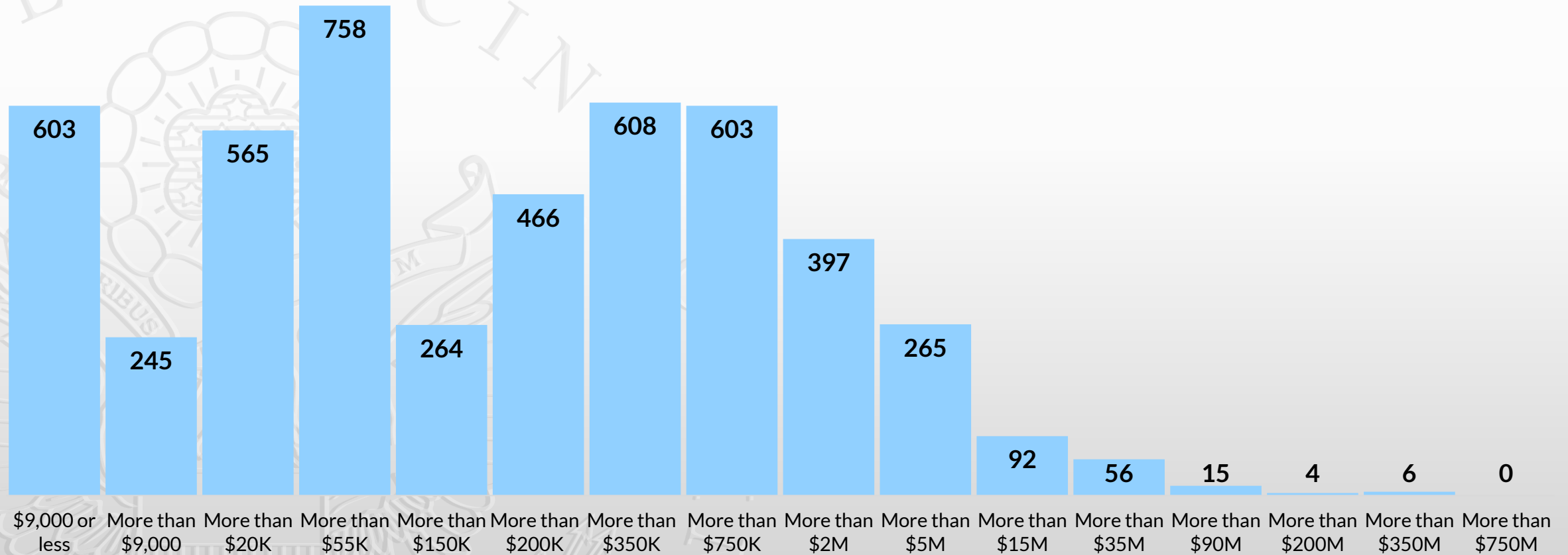
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Restructuring \$2B1.1 Loss Table

Individuals in Each *Inflation Adjusted* \$2B1.1 Loss Category Fiscal Year 2024

Inflationary Adjustment

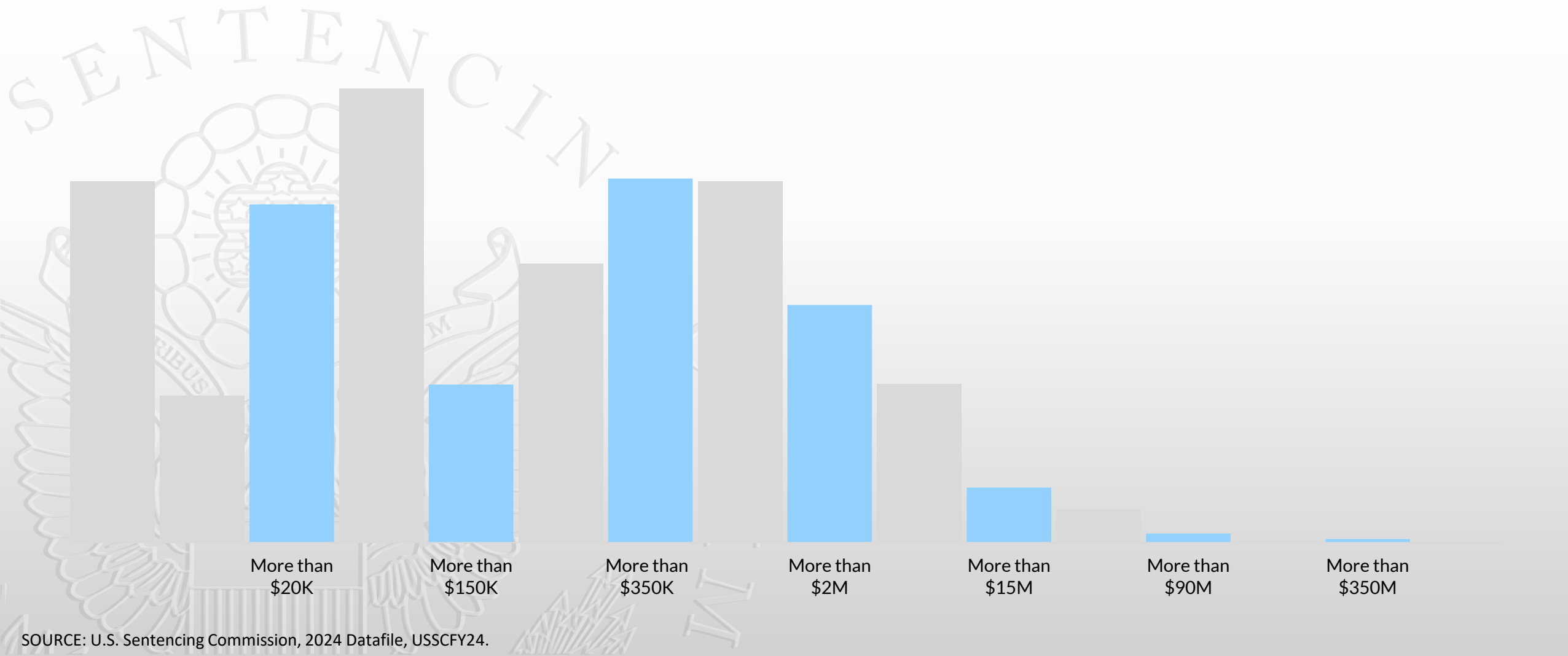
Restructuring \$2B1.1 Loss Table



Individuals in Each *Inflation Adjusted* \$2B1.1 Loss Category Fiscal Year 2024

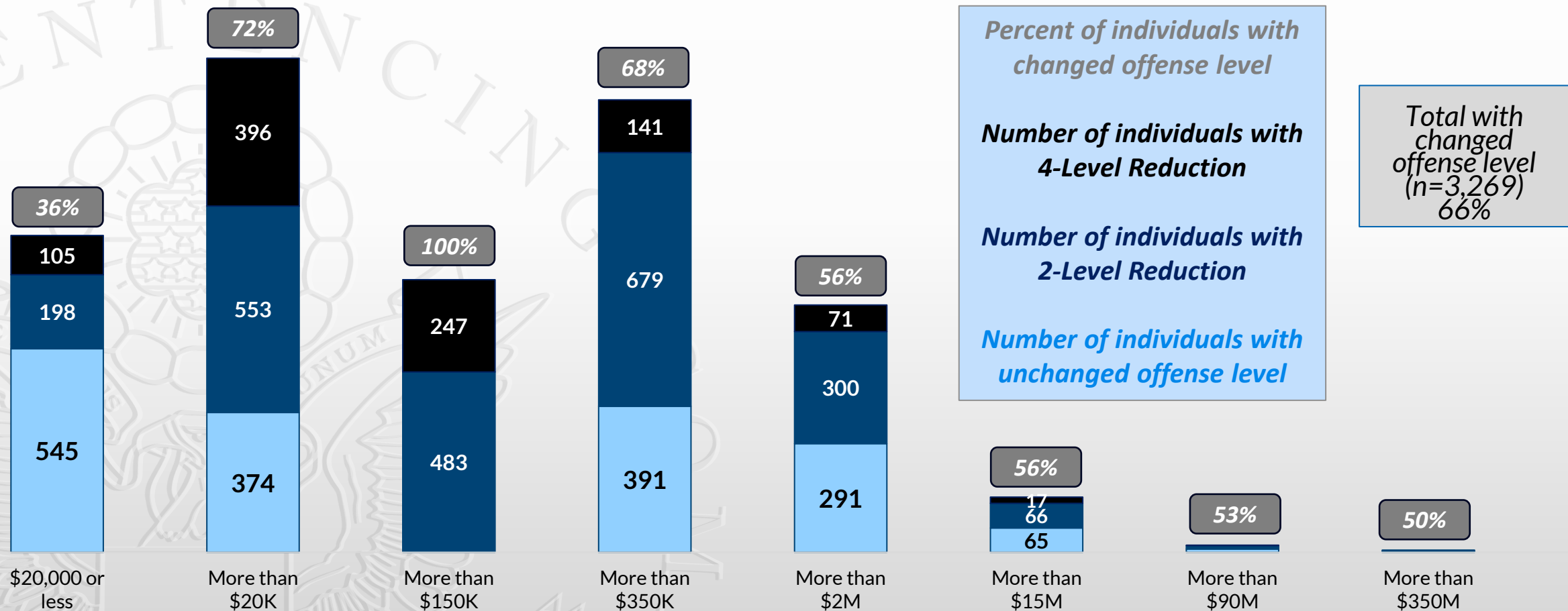
Inflationary Adjustment

Restructuring \$2B1.1 Loss Table



Individuals in Each *Inflation Adjusted and Restructured* §2B1.1 Loss Category Fiscal Year 2024

Inflationary Adjustment Restructuring §2B1.1 Loss Table

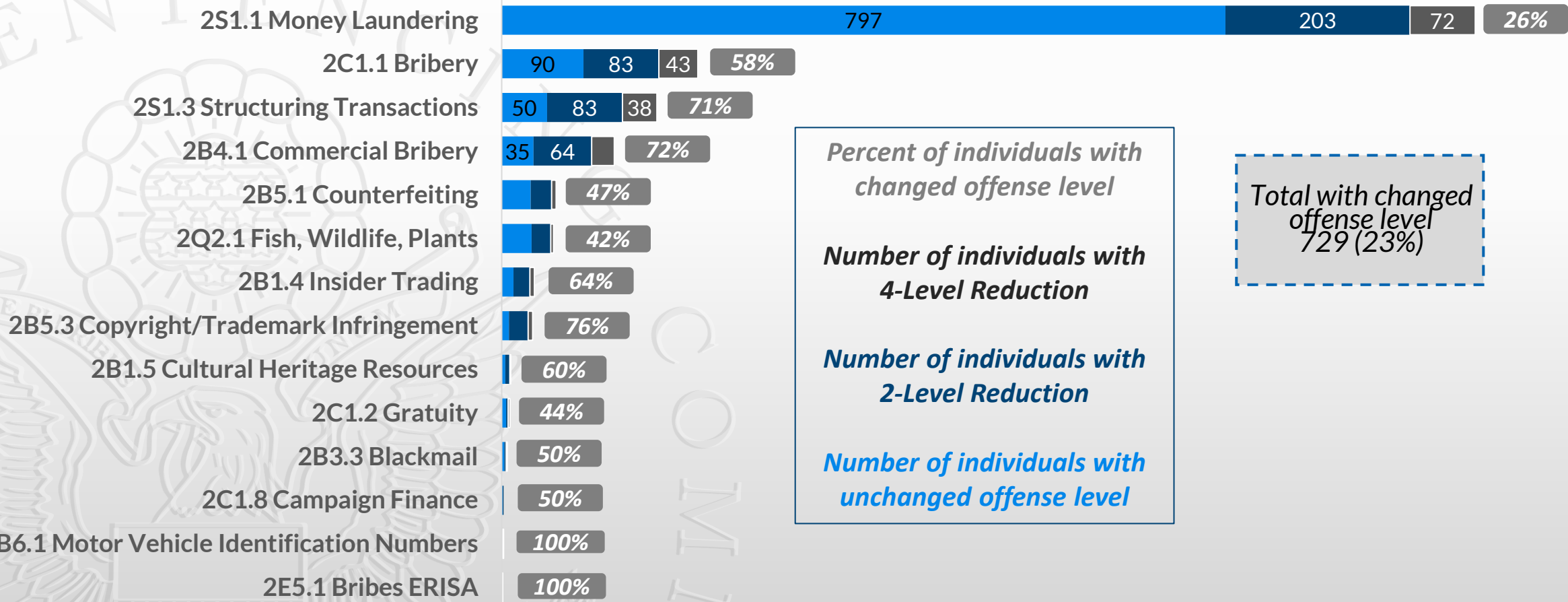


SOURCE: U.S. Sentencing Commission, 2024 Datafile, USSCFY24.

Offense Level Impact of *Inflation Adjusted* and *Restructured* Loss Table on Guidelines with Provisions Citing §2B1.1 Loss Table Fiscal Year 2024

Inflationary Adjustment

Restructuring §2B1.1 Loss Table



SOURCE: U.S. Sentencing Commission, 2024 Datafile, USSCFY24. The following guidelines with provisions citing the §2B1.1 loss table were excluded that would not have a changed offense level under the proposed amendment: Trespass (§2B2.3), Material Sexually Exploiting Minor (§2G2.2), Obscene Matter to Minor (§2G3.1), and Obscene Communications (§2G3.2).

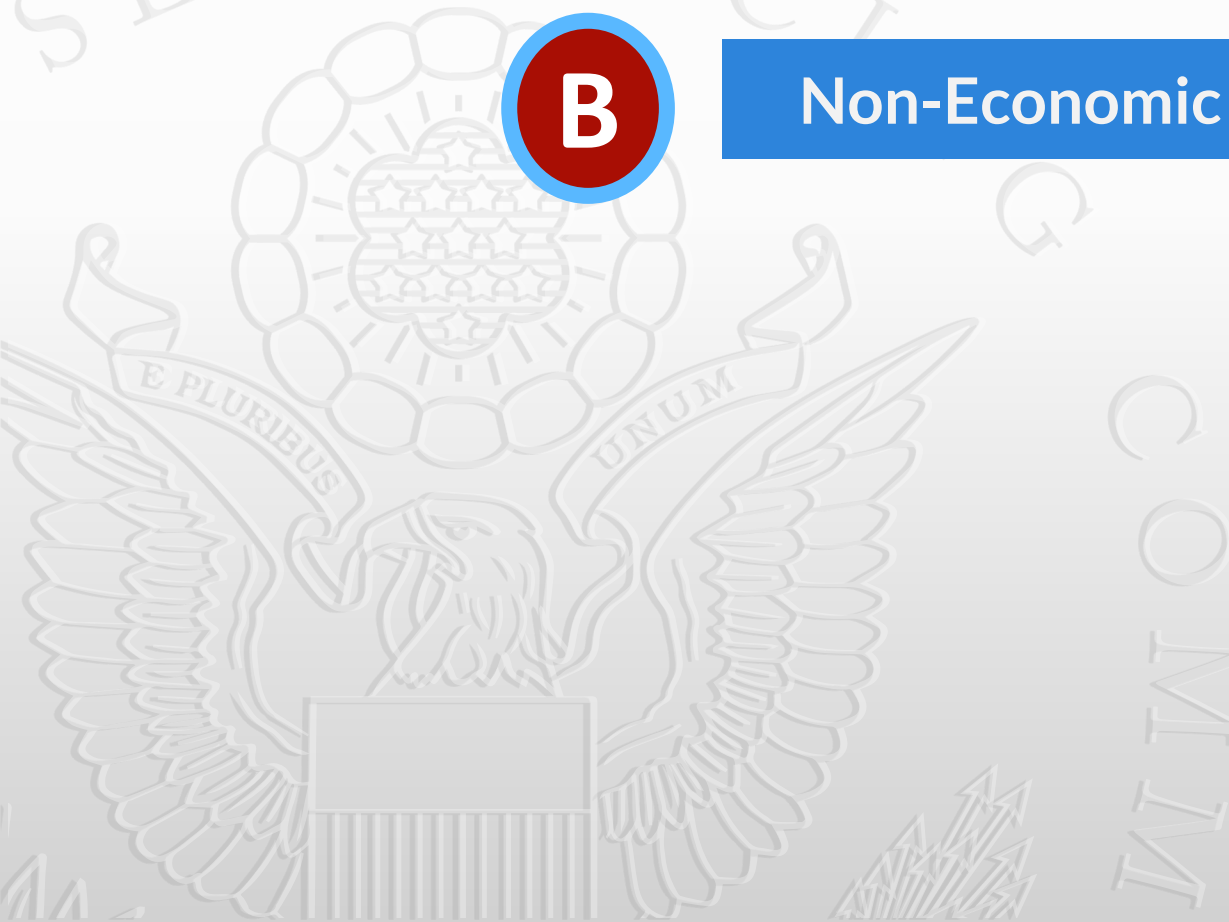
Proposed Amendment

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Economic Crimes

B

Non-Economic Harm



Prevalence of Economic & Non-Economic Harms Among Victims of §2B1.1 Offenses Fiscal Year 2023

Non-Economic Harm



SOURCE: U.S. Sentencing Commission, 2023 Victim Datafile, VICFY23. Chart includes information for 7,309 individual persons identified as victims of an individual sentenced under §2B1.1 in fiscal year 2023.

Proposed Amendment

2

Economic Crimes

B

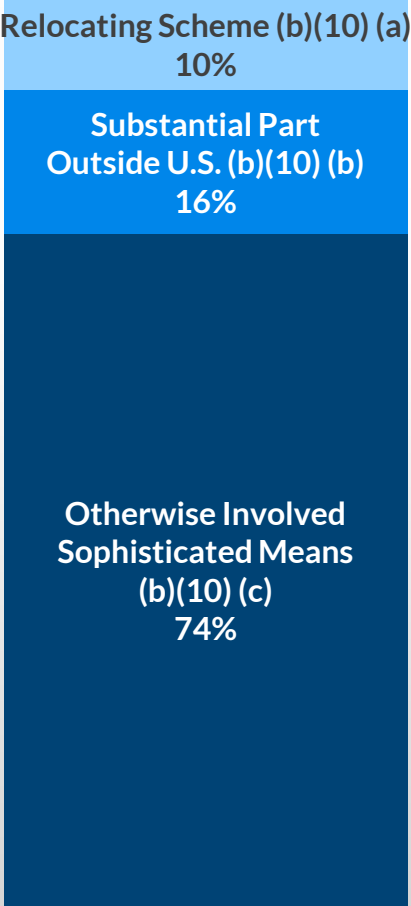
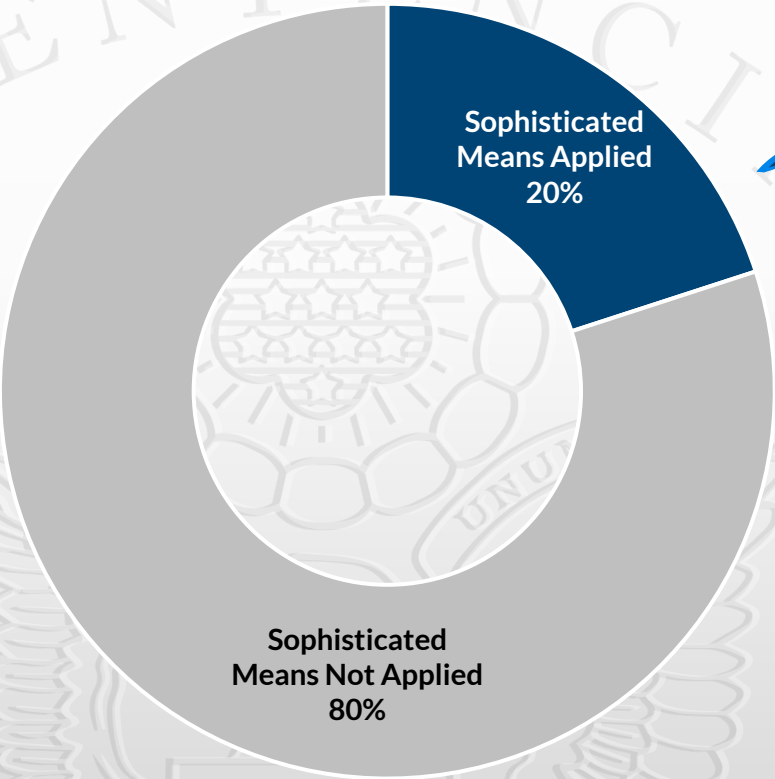
Sophisticated Means



Application of Sophisticated Means Enhancement §2B1.1(b)(10) Fiscal Year 2024

Sophisticated Means

Sophisticated Means (§2B1.1(b)(10)) Applied (n=977)



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



uscc.gov

Other Resources

- 1** *Crime Victims Fact Sheet: Federal Economic Offenses (2025)*
- 2** *Quick Facts (2024)*
- 3** *Cyber Technology in Federal Crime (2024)*
- 4** *The Criminal History of Federal Economic Crime Offenders (2020)*
- 5** *What Does Federal Economic Crime Really Look Like? (2019)*



***The Commission is accepting public comment on these proposed amendments
through February 10, 2026***

comment.ussc.gov

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Washington, DC 20002-8002