Fiscal Year 2020

- In FY 2020, 64,565 cases were reported to the U.S. Sentencing Commission.
- 755 involved money laundering.¹
- Money laundering offenses have decreased by 30.4% since FY 2016.

<table>
<thead>
<tr>
<th>Number of Money Laundering Offenders</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 16</td>
</tr>
<tr>
<td>1,084</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Median Loss for Money Laundering Offenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 16</td>
</tr>
<tr>
<td>$0</td>
</tr>
</tbody>
</table>

Offender and Offense Characteristics²

- 75.9% of money laundering offenders were men.
- 34.8% were White, 34.7% were Hispanic, 20.8% were Black, and 9.7% were Other races.
- Their average age was 42 years.
- 70.6% were United States citizens.
- 69.8% had little or no prior criminal history (Criminal History Category I).
- The average sentence for money laundering offenders was 64 months.
- 87.7% were sentenced to prison.
- 31.3% were convicted of an offense carrying a mandatory minimum penalty; of those offenders, 57.3% were relieved of that penalty.

1,084 1,086 1,138 990 755

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¹ IN FY 2020, 64,565 CASES WERE REPORTED TO THE U.S. SENTENCING COMMISSION.
² MONEY LAUNDERING OFFENSES HAVE DECREASED BY 30.4% SINCE FY 2016.
³ THE MEDIAN LOSS FOR THESE OFFENSES WAS $301,606; 20.3% INVOLVED LOSS AMOUNTS OF $40,000 OR LESS; 22.0% INVOLVED LOSS AMOUNTS GREATER THAN $1.5 MILLION.

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Sentences Relative to the Guideline Range

- Of the 61.4% of money laundering offenders sentenced under the Guidelines Manual:
  - 34.3% were sentenced within the guideline range.
  - 56.1% received a substantial assistance departure. Their average sentence reduction was 61.8%.
  - 7.8% received some other downward departure. Their average sentence reduction was 52.5%.
- 38.6% received a variance; of those offenders:
  - 98.6% received a downward variance. Their average sentence reduction was 48.9%.
  - 1.4% received an upward variance. Their average sentence increase was 31.8%.
- The average guideline minimum remained steady and the average sentence imposed slightly decreased over the past five years.
  - The average guideline minimum was 107 months in fiscal year 2016 and fiscal year 2020.
  - The average sentence imposed decreased from 68 months in fiscal year 2016 to 64 months in fiscal year 2020.

Sentence Imposed Relative to the Guideline Range FY 2020

1 Money Laundering offenses include cases in which the offender was sentenced under §2S1.1 (Laundering of Monetary Instruments; Engaging in Monetary Transactions in Property Derived from Unlawful Activity).
2 Cases with incomplete sentencing information were excluded from the analysis.
3 The Loss Table was amended effective November 1, 2001 and November 1, 2015.