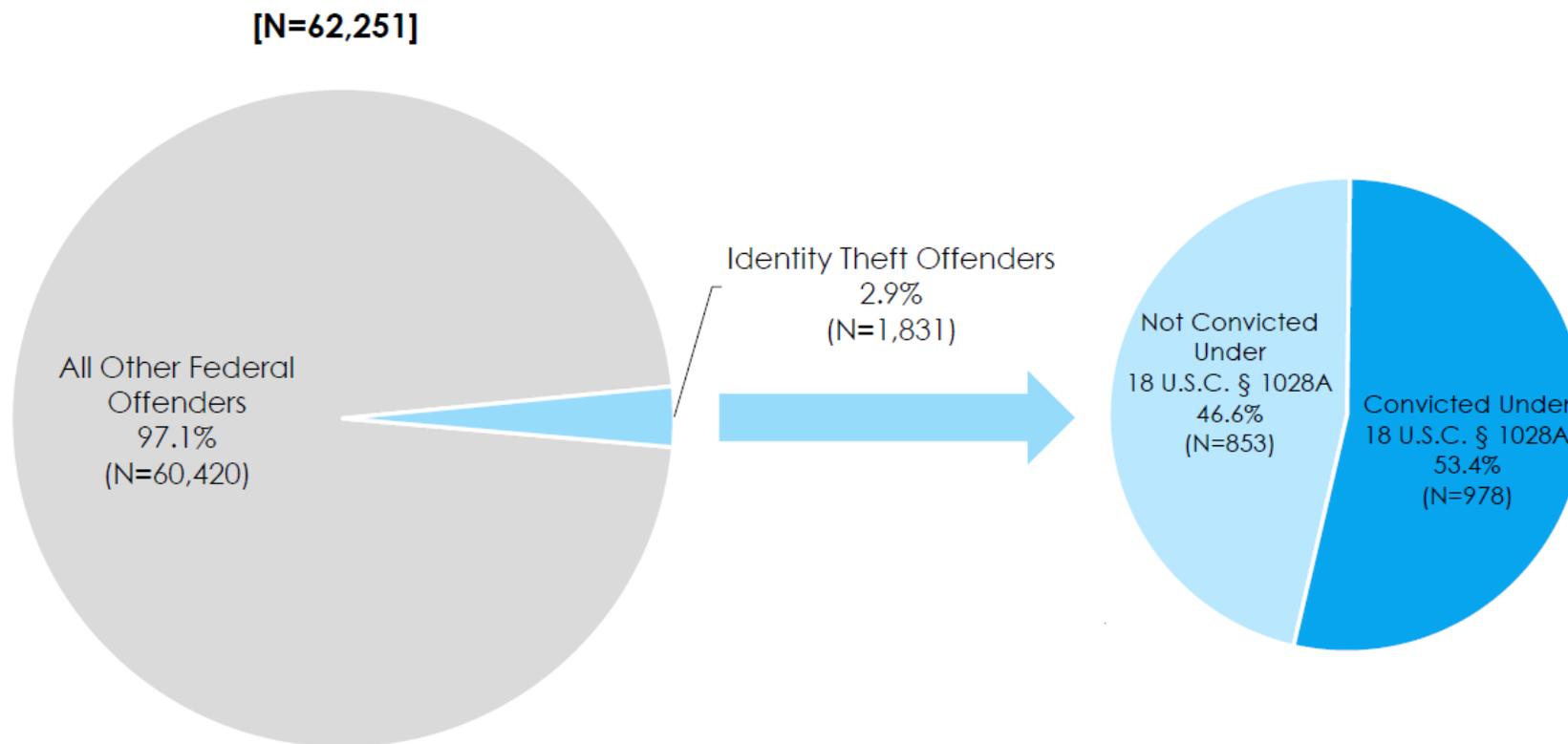




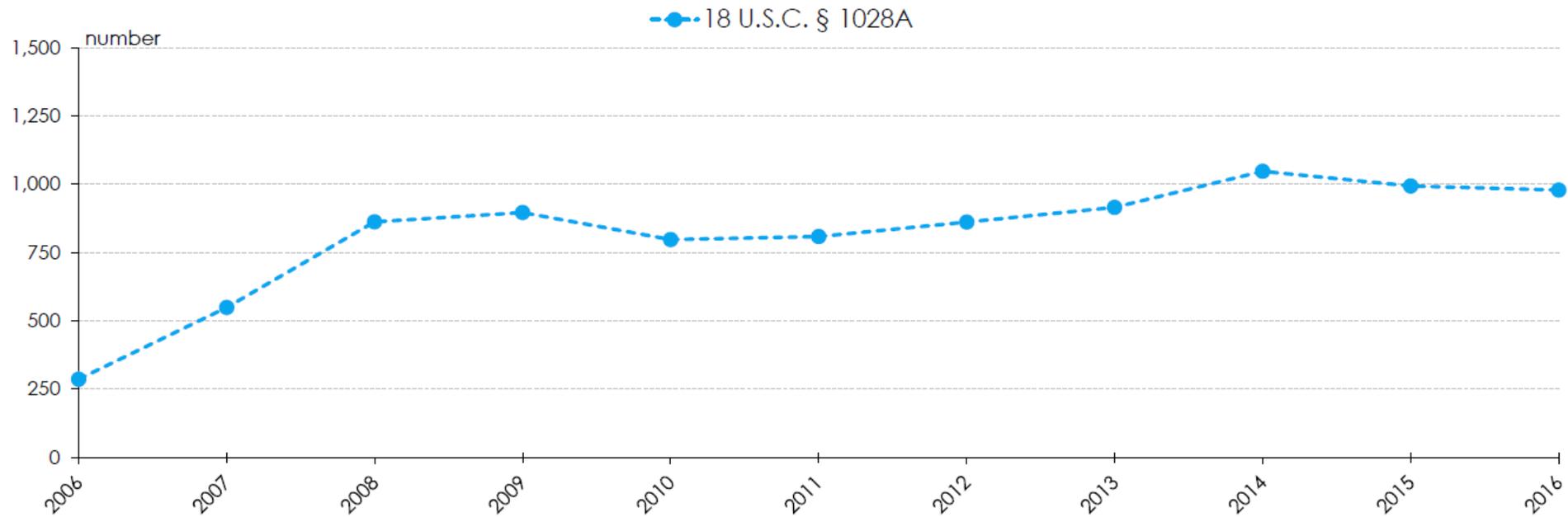
**Figure 1.** Identity Theft Offenders Convicted Under 18 U.S.C. § 1028A  
*Fiscal Year 2016*



SOURCE: U.S. Sentencing Commission 2016 Datafile, USSCFY2016.



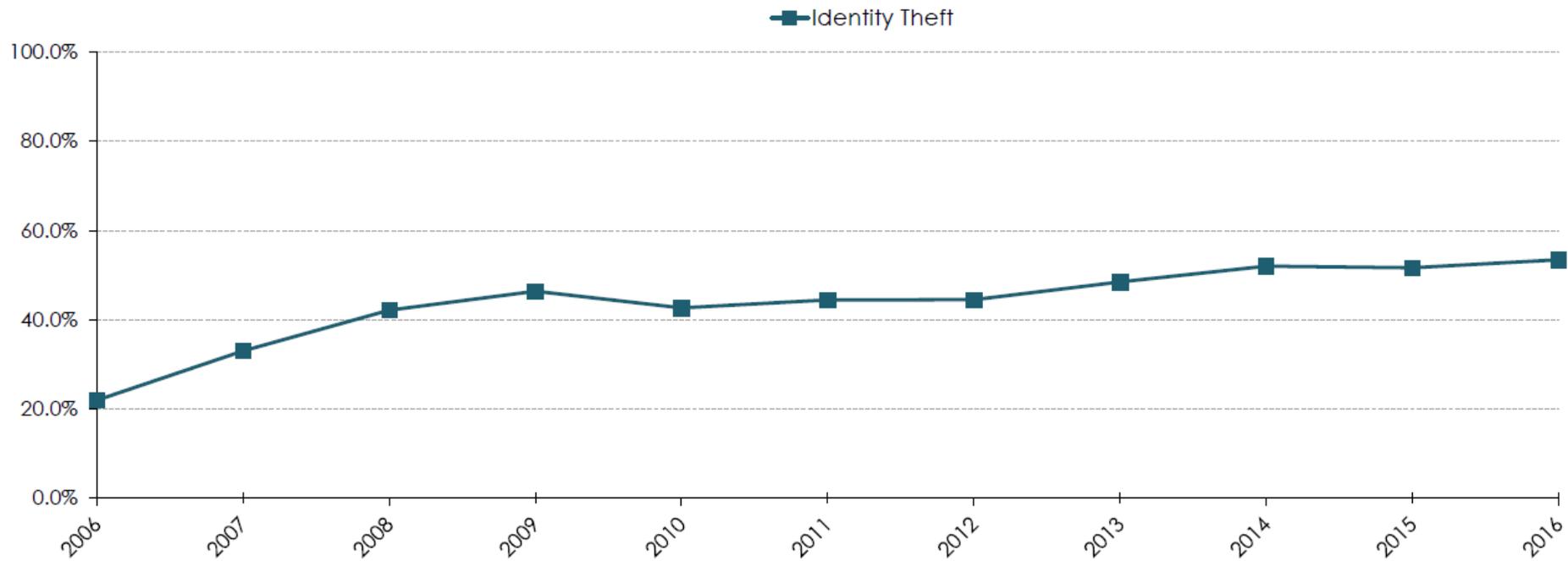
**Figure 2.** Number of Offenders Convicted Under 18 U.S.C. § 1028A  
*Fiscal Years 2006 - 2016*



SOURCE: U.S. Sentencing Commission 2006 through 2016 Datafiles, USSCFY2006-USSCFY2016.



**Figure 3.** Identity Theft Offenders Convicted of an Offense Carrying a Mandatory Minimum Penalty  
*Fiscal Years 2006 - 2016*



SOURCE: U.S. Sentencing Commission, 2006 through 2016 Datafiles, USSCFY06 – USSCFY16.

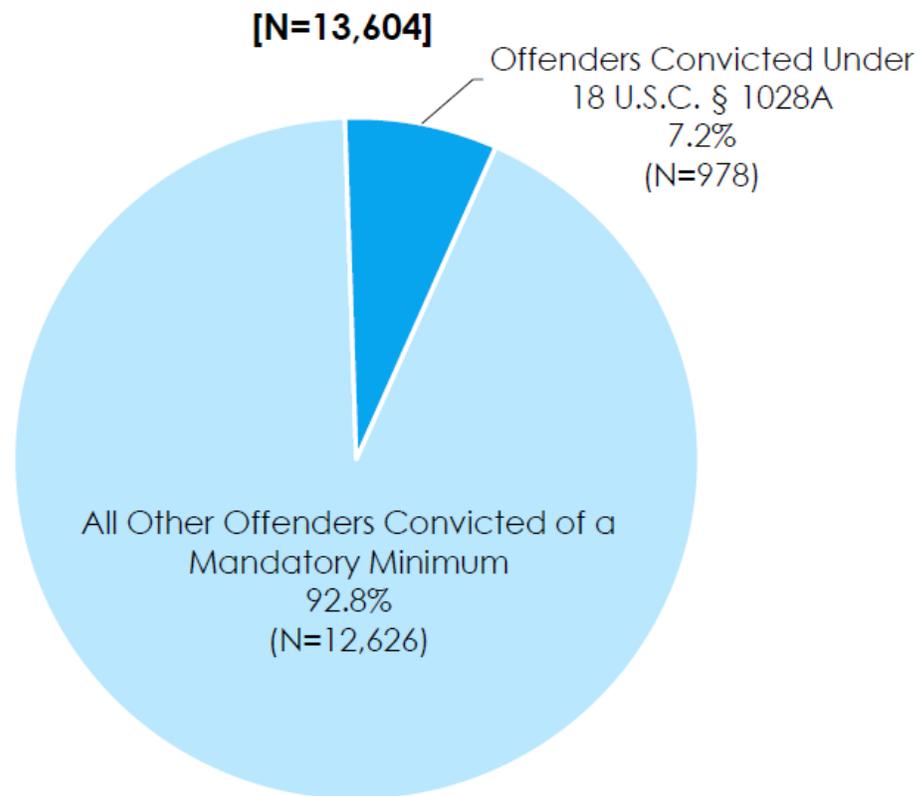


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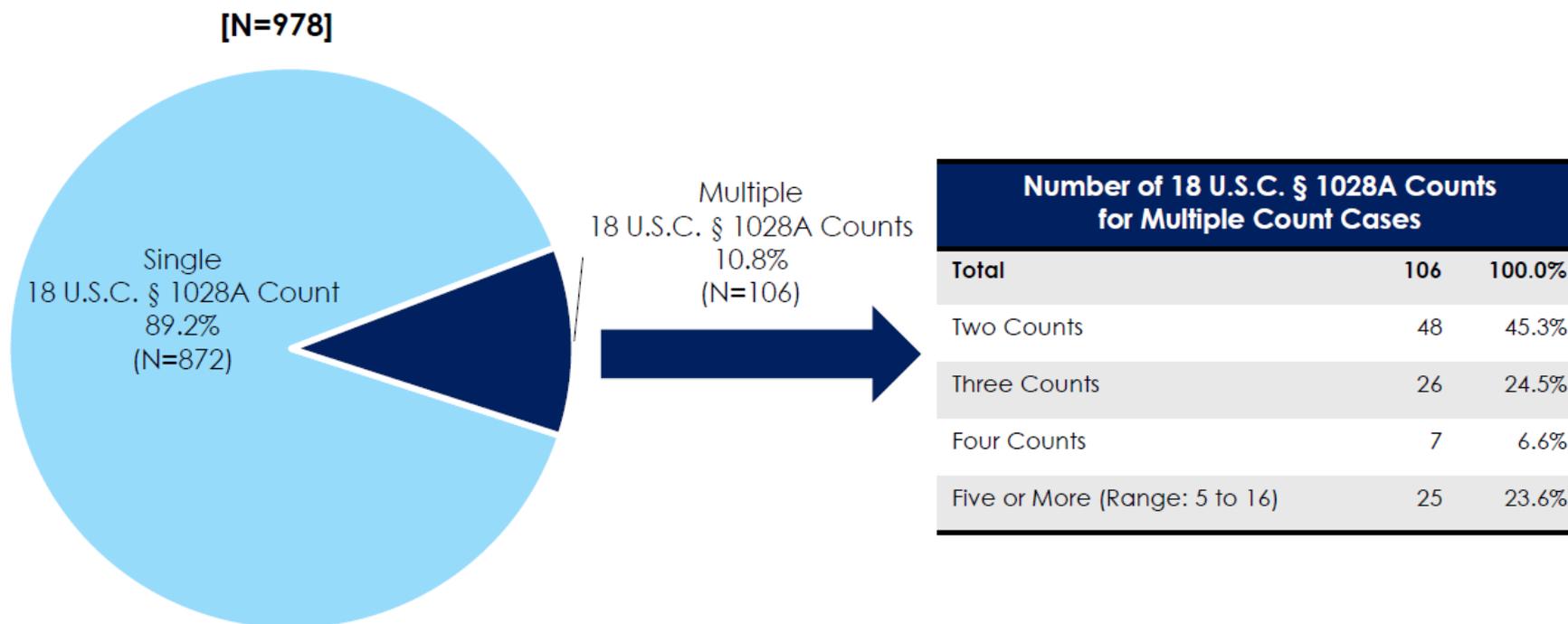
**Figure 4.** Offenders Convicted of an Identity Theft Offense Carrying a Mandatory Minimum Penalty  
Fiscal Year 2016



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



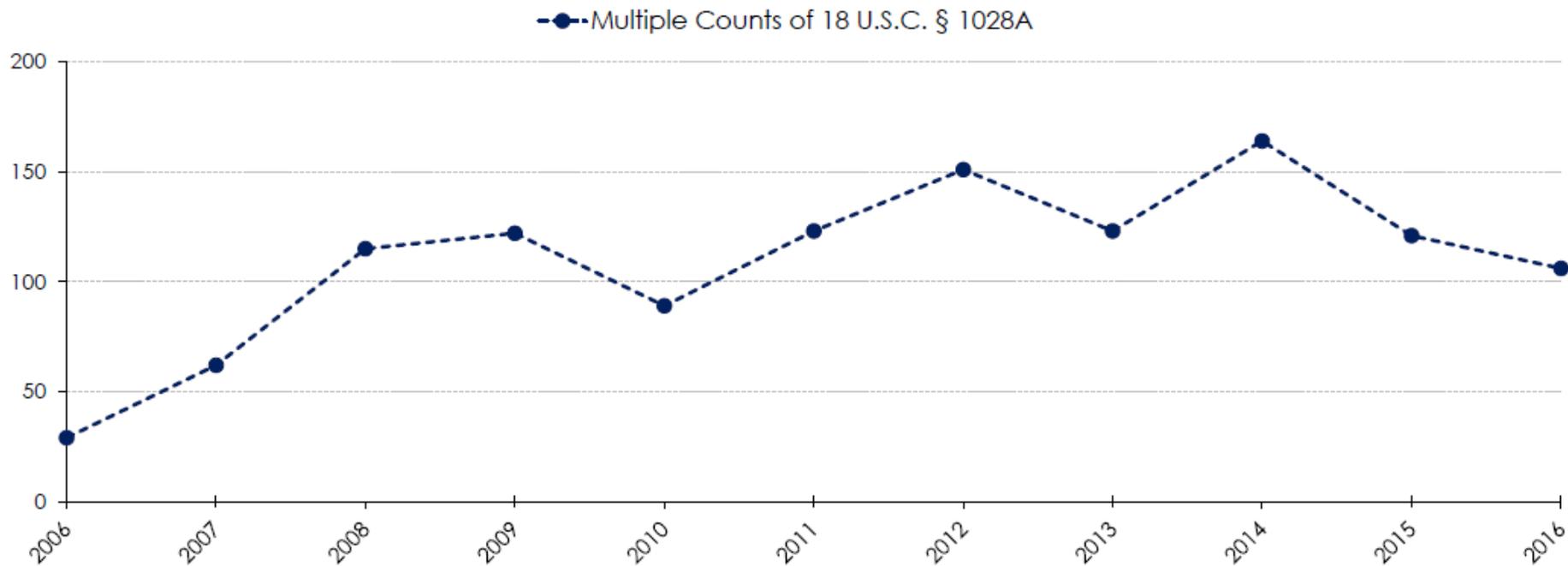
**Figure 5.** Offenders Convicted of Multiple Counts Under 18 U.S.C. § 1028A  
*Fiscal Years 2006 - 2016*



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



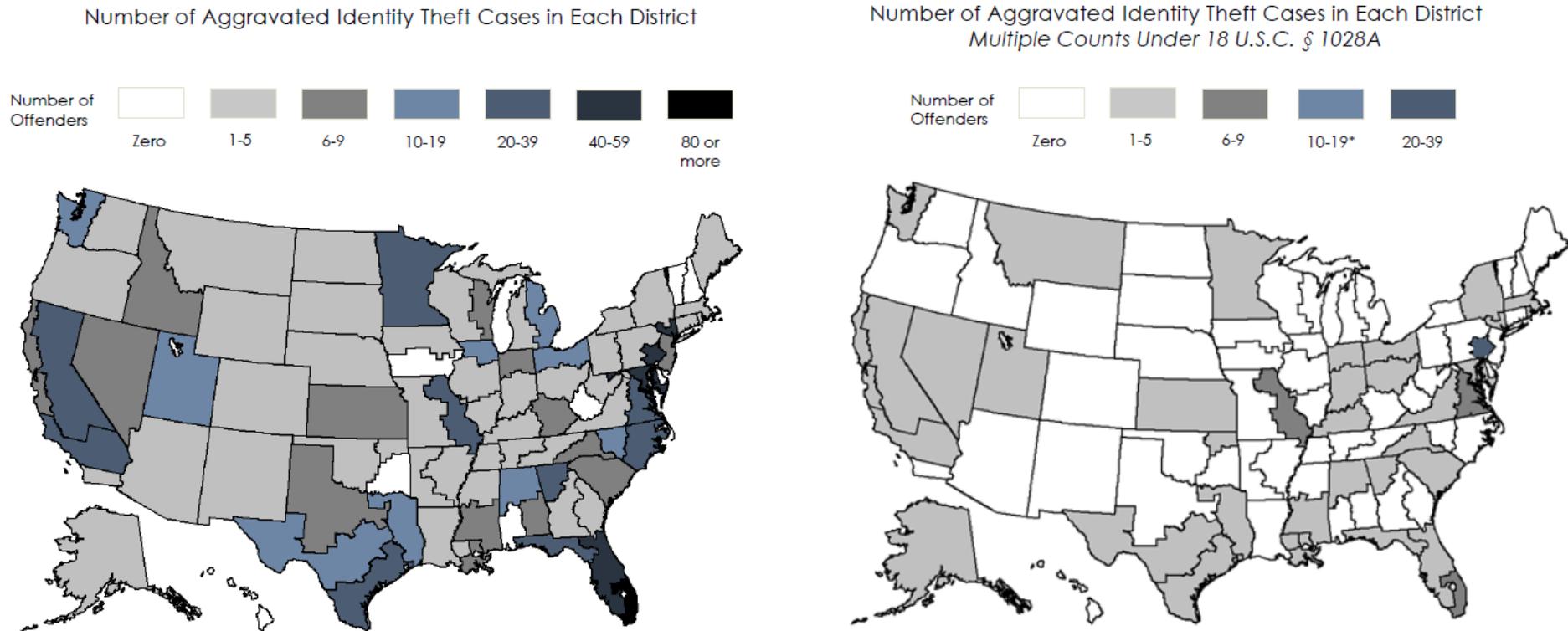
**Figure 6.** Offenders Convicted of Multiple Counts Under 18 U.S.C. § 1028A  
Fiscal Years 2006 - 2016



SOURCE: U.S. Sentencing Commission 2006 through 2016 Datafiles, USSCFY2006-USSCFY2016.



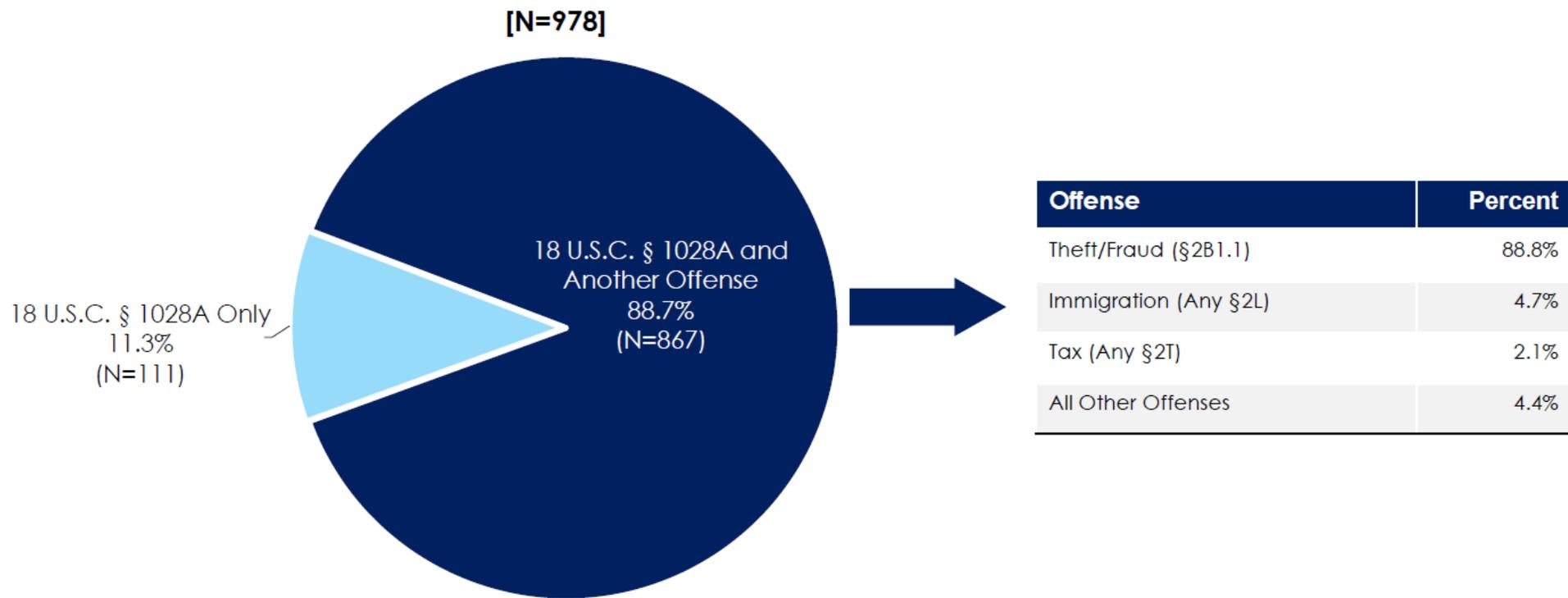
**Figure 7.** Geographic Distribution of Offenders Convicted Under 18 U.S.C. § 1028A  
*Fiscal Year 2016*



\* There were zero districts with 10-19 cases involving multiple counts of conviction under 18 U.S.C. § 1028A.  
SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



**Figure 8.** Offenders Convicted Under 18 U.S.C. § 1028A by Additional Offenses of Conviction  
*Fiscal Year 2016*



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.

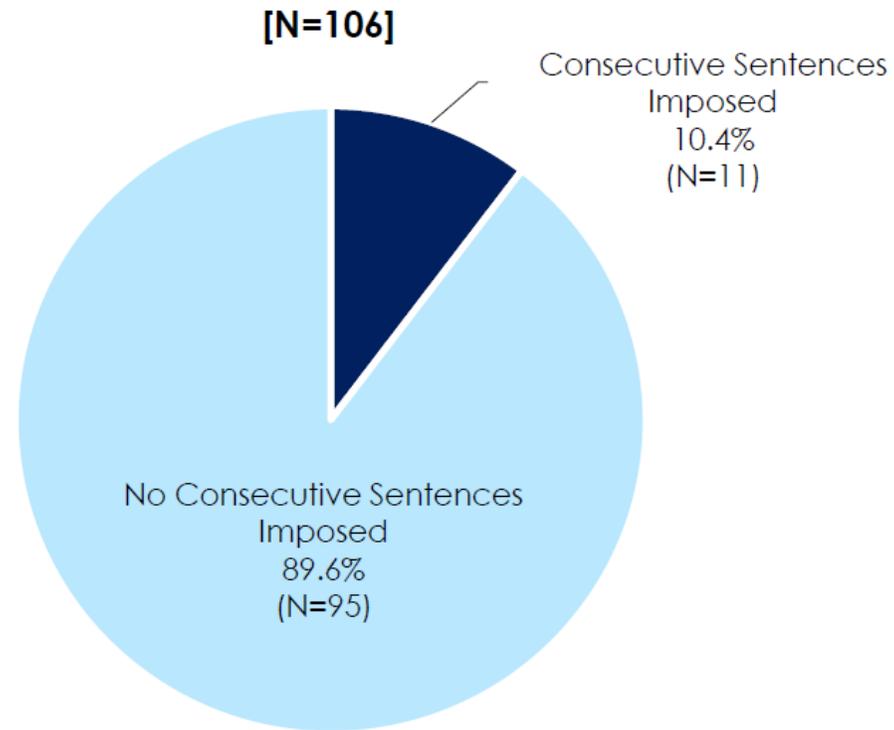


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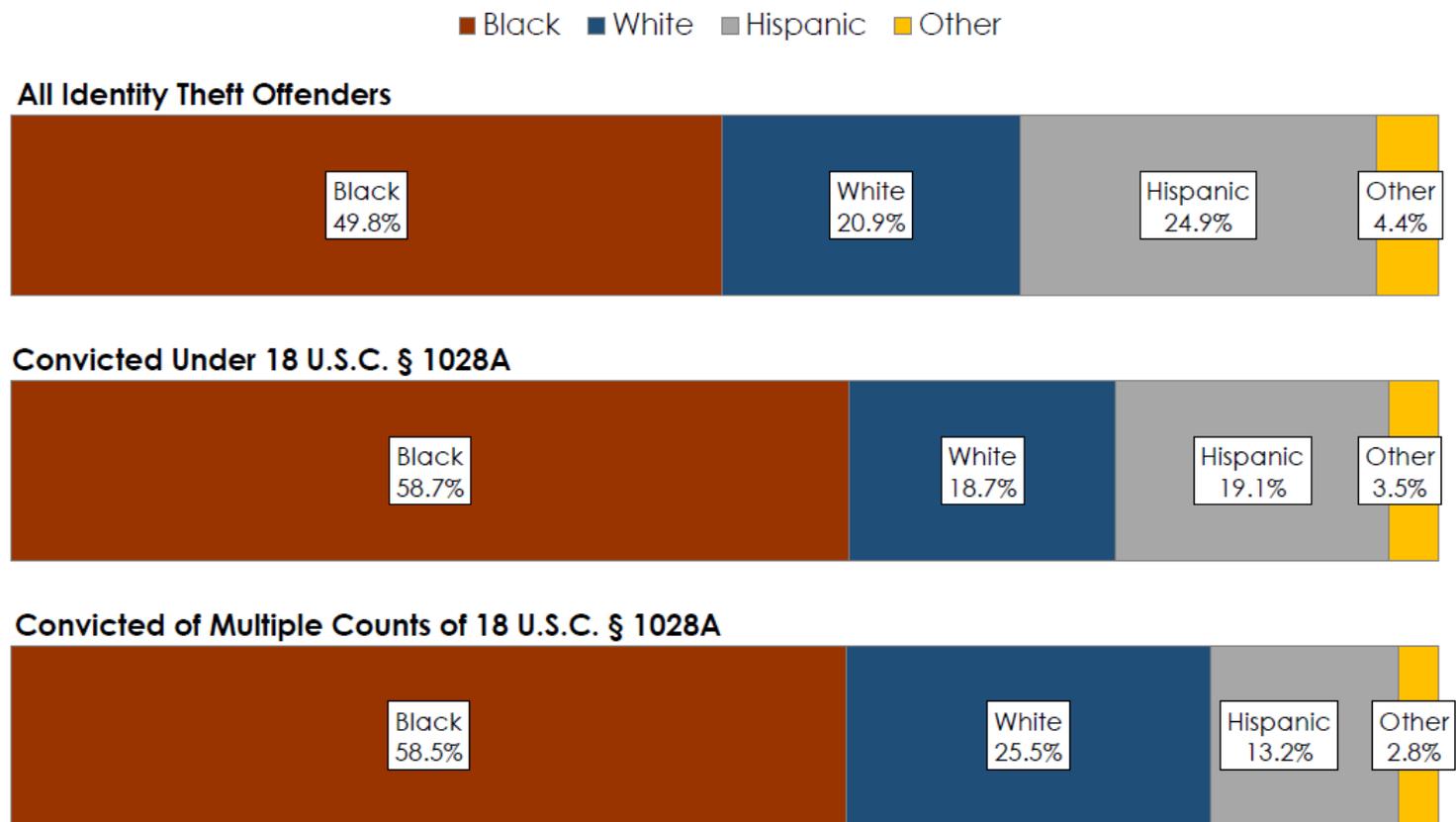
**Figure 9.** Sentences Imposed for Offenders Convicted of Multiple Counts Under 18 U.S.C. § 1028A  
Fiscal Year 2016



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.

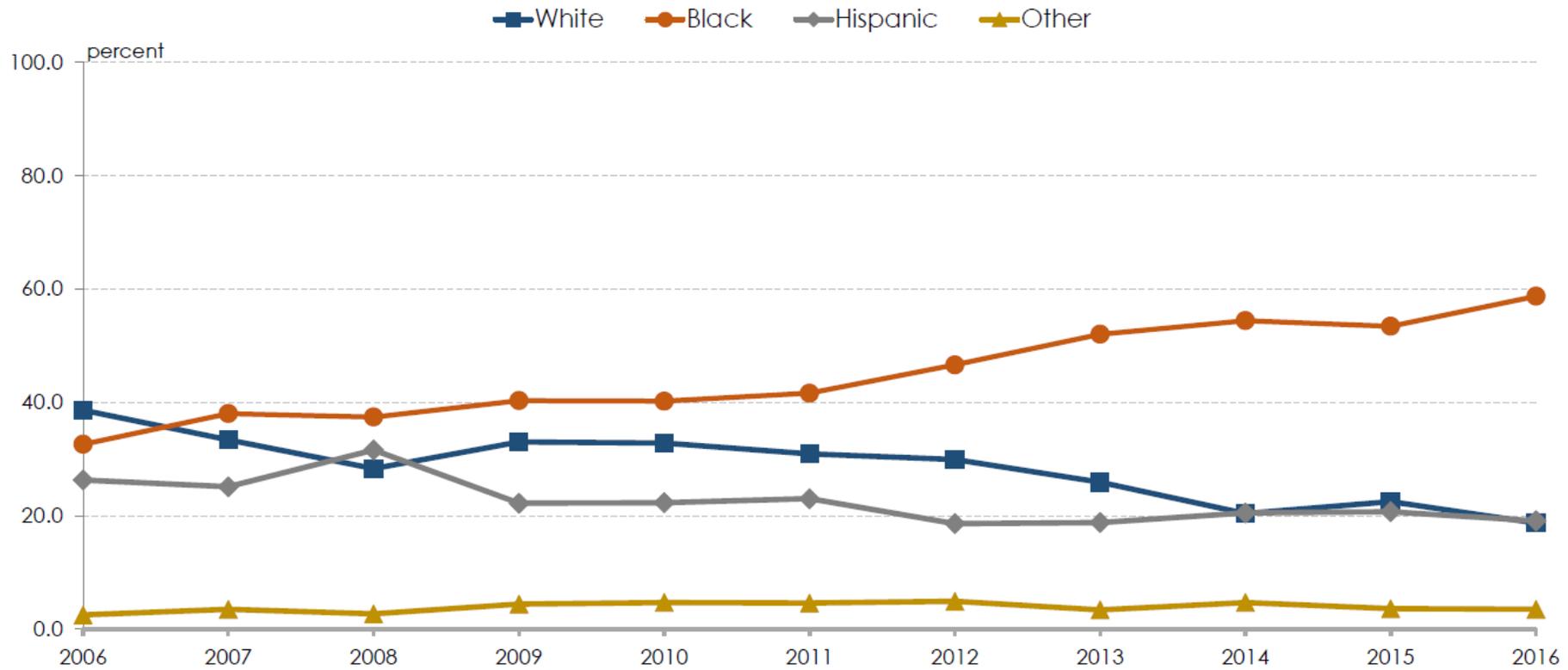


**Figure 10.** Race of 18 U.S.C. § 1028A Offenders Compared to All Other Identity Theft Offenders  
*Fiscal Year 2016*





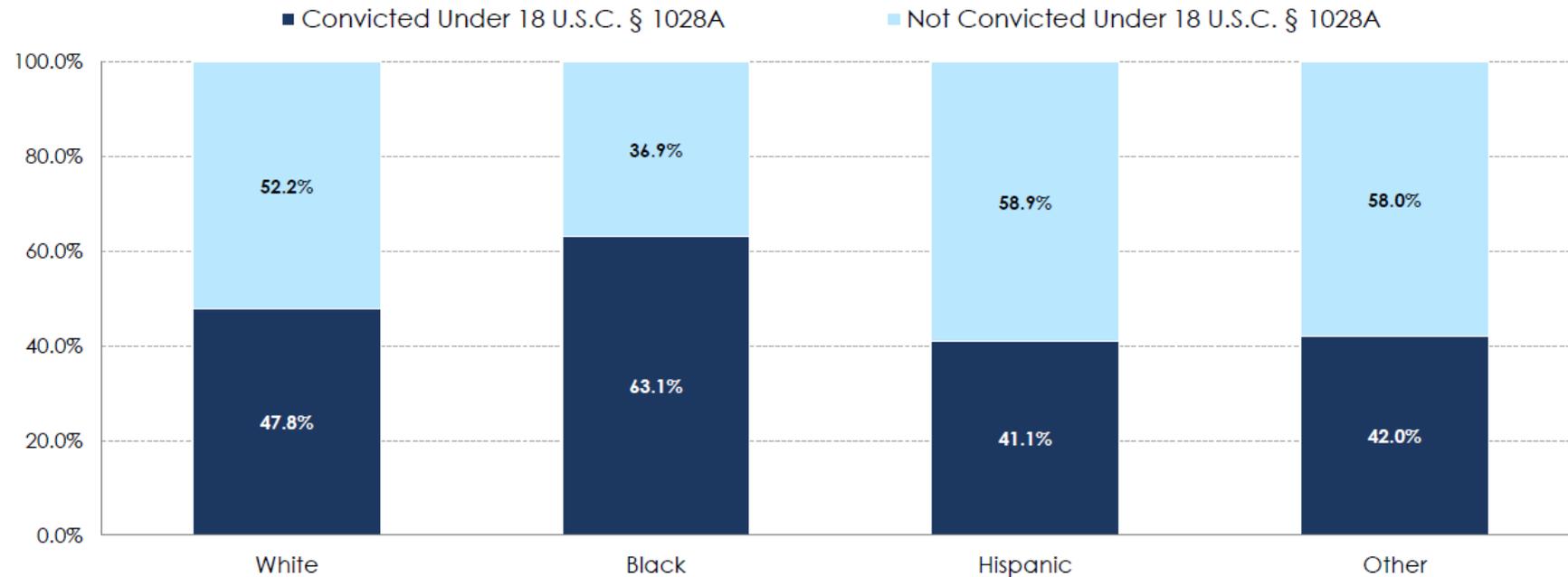
**Figure 11.** Race of 18 U.S.C. § 1028A Offenders  
Fiscal Years 2006 - 2016



SOURCE: U.S. Sentencing Commission 2006-2016 Datafiles, USSCFY2006 -USSCFY2016.



**Figure 12.** Percent of Identity Theft Offenders with 18 U.S.C. § 1028A Conviction  
By Race  
*Fiscal Year 2016*



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



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**Table 1.** Race of Identity Theft Offenders  
*Fiscal Year 2016*

	All Identity Theft Offenders	Convicted Under 18 U.S.C. § 1028A	Subject to Mandatory Minimum Penalty	Convicted of Multiple Counts Under 18 U.S.C. § 1028A
<b>Total Number of Offenders</b>	<b>1,831</b>	<b>978</b>	<b>824</b>	<b>106</b>
	<b>RACE</b>			
<b>White</b>	20.9%	18.7%	19.2%	25.5%
<b>Black</b>	49.8%	58.7%	58.5%	58.5%
<b>Hispanic</b>	24.9%	19.1%	19.5%	13.2%
<b>Other</b>	4.4%	3.5%	2.8%	2.8%

SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



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**Table 2.** Gender and Citizenship of Identity Theft Offenders  
*Fiscal Year 2016*

	All Identity Theft Offenders	Convicted Under 18 U.S.C. § 1028A	Subject to Mandatory Minimum Penalty	Convicted of Multiple Counts Under 18 U.S.C. § 1028A
<b>Total Number of Offenders</b>	<b>1,831</b>	<b>978</b>	<b>824</b>	<b>106</b>
<b>GENDER</b>				
<b>Male</b>	70.6%	72.6%	74.6%	70.8%
<b>Female</b>	29.4%	27.4%	25.4%	29.2%
<b>CITIZENSHIP</b>				
<b>U.S. Citizen</b>	73.1%	78.6%	78.4%	87.7%
<b>Non-U.S. Citizen</b>	26.9%	21.4%	21.6%	12.3%

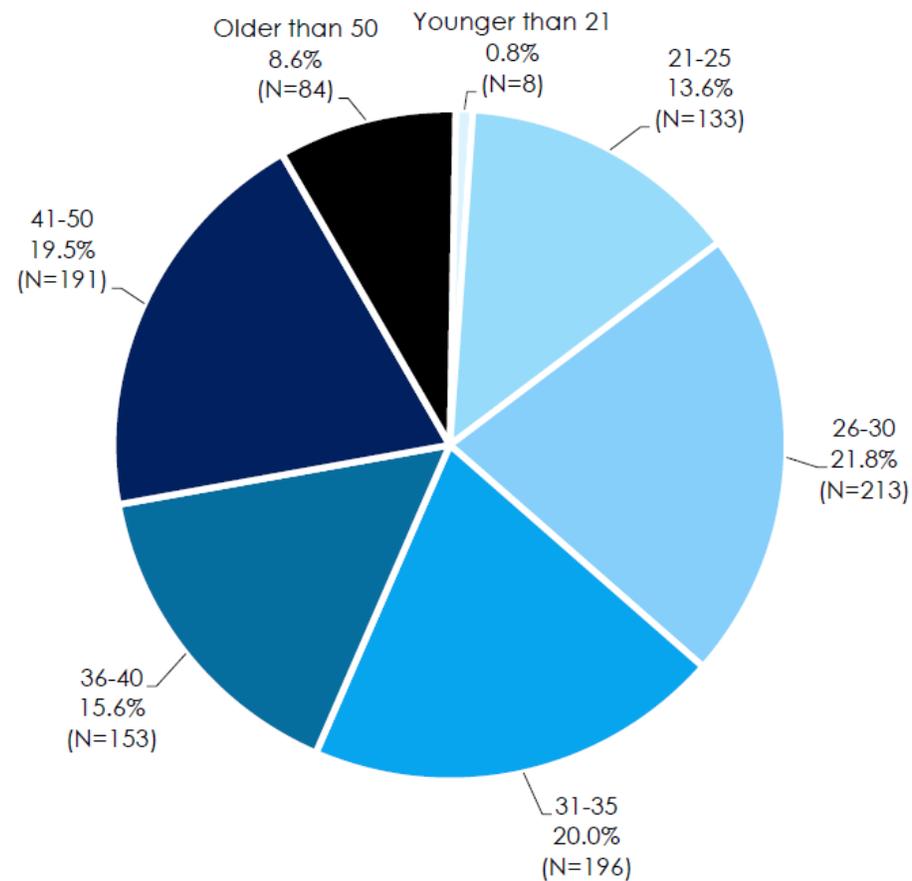
SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



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**Figure 13.** Age of Offenders Convicted Under 18 U.S.C. § 1028A  
Fiscal Year 2016



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



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**Table 3.** Criminal History of Offenders with a Conviction Under 18 U.S.C. § 1028A  
*Fiscal Year 2016*

	All Identity Theft Offenders	Convicted Under 18 U.S.C. § 1028A	Subject to Mandatory Minimum Penalty	Convicted of Multiple Counts Under 18 U.S.C. § 1028A
<b>Total Number of Offenders</b>	<b>1,831</b>	<b>978</b>	<b>812</b>	<b>106</b>
<b>CRIMINAL HISTORY CATEGORY</b>				
<b>I</b>	51.7%	45.0%	44.3%	37.7%
<b>II</b>	11.2%	12.9%	12.8%	10.4%
<b>III</b>	15.2%	16.8%	17.6%	16.0%
<b>IV</b>	8.4%	9.8%	9.5%	12.3%
<b>V</b>	4.7%	5.8%	5.8%	7.6%
<b>VI</b>	8.8%	9.7%	10.0%	16.0%

SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



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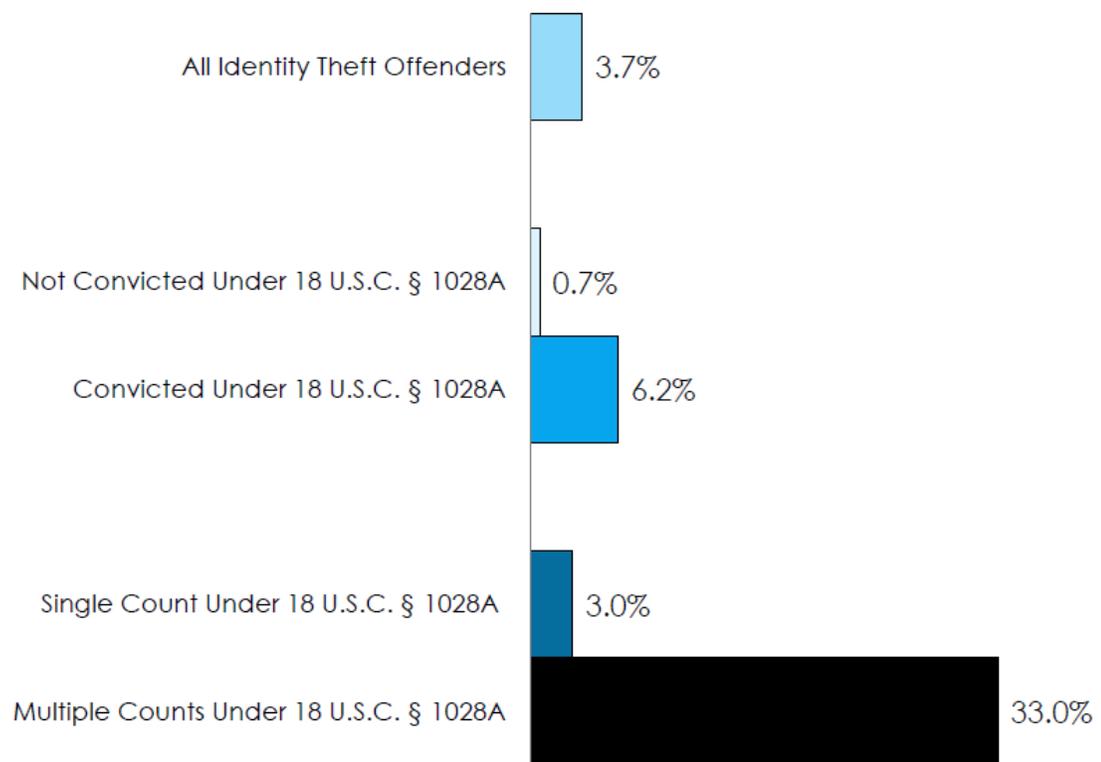
**Table 4.** Guideline Sentencing Characteristics of Identity Theft Offenders Sentenced under §2B1.1 (Theft/Fraud) Fiscal Year 2016

	Not Convicted Under 18 U.S.C. § 1028A	Convicted Under 18 U.S.C. § 1028A	Relief from Mandatory Minimum Penalty	Subject to Mandatory Minimum Penalty
<b>Total Number of Offenders</b>	<b>764</b>	<b>770</b>	<b>134</b>	<b>636</b>
<b>SENTENCING CHARACTERISTICS</b>				
<b>Harmed Victims Financially</b>	48.4%	66.6%	64.9%	67.0%
<b>Used Sophisticated Means</b>	19.0%	20.9%	21.6%	20.8%
<b>Median Loss Amount</b>	\$84,114	\$189,000	\$246,303	\$185,890

SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



**Figure 14.** 18 U.S.C. § 1028A Conviction Status of Identity Theft Offenders by Percent of Offenders Going to Trial  
*Fiscal Year 2016*

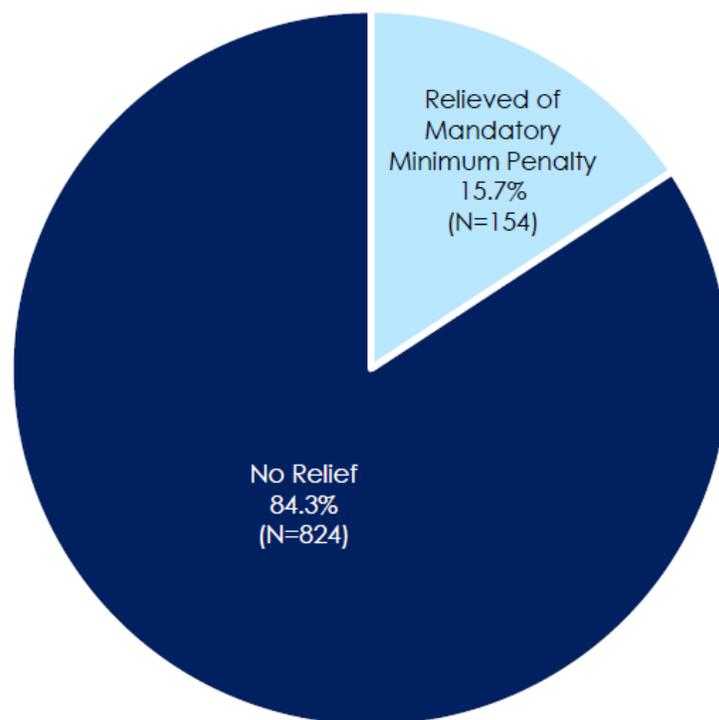


SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



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For the full report, visit <https://www.usc.gov/research/research-reports/mandatory-minimum-penalties-federal-identity-theft-offenses>

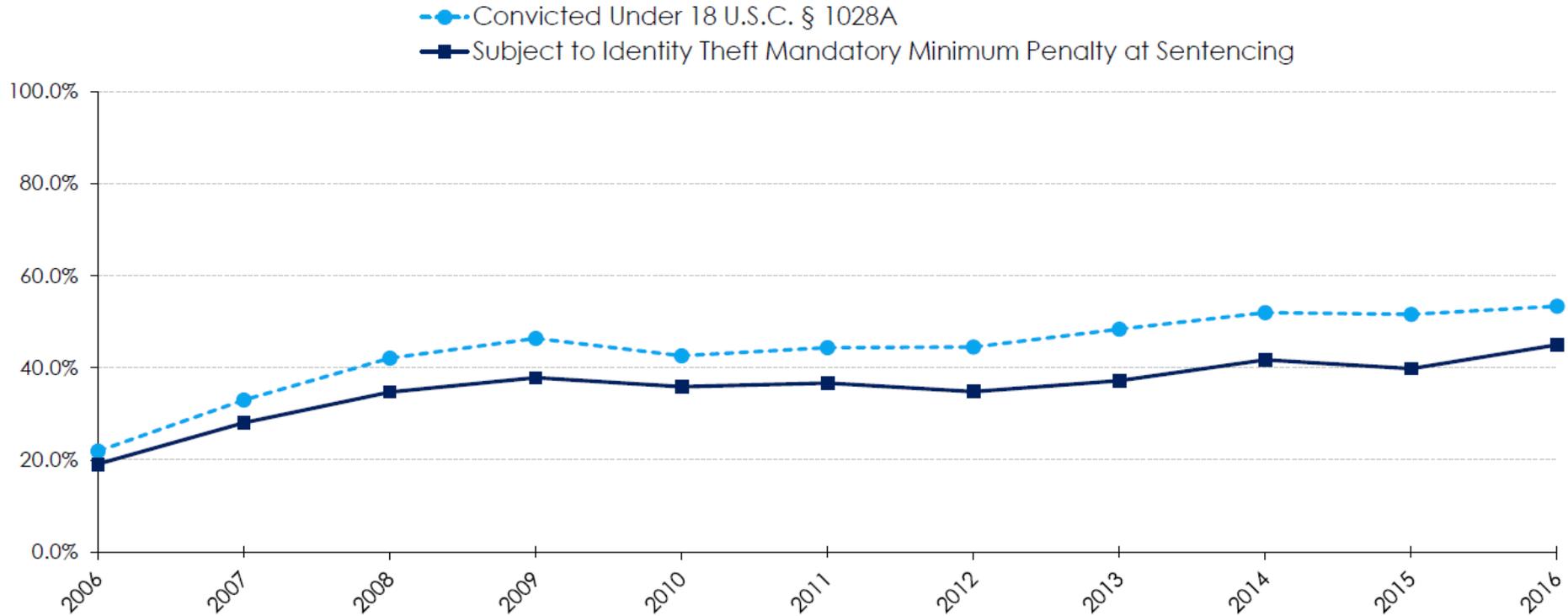
**Figure 15.** 18 U.S.C. § 1028A Offenders Relieved of Mandatory Minimum Penalty  
*Fiscal Year 2016*



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



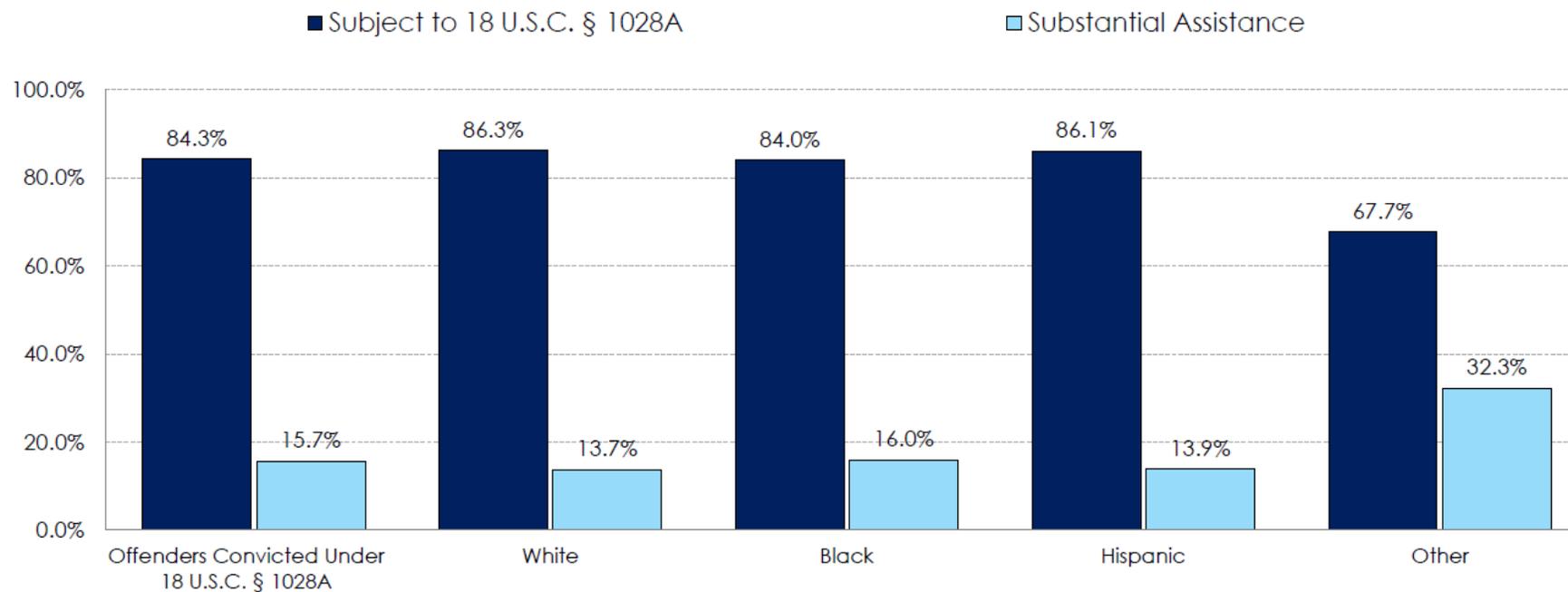
**Figure 16.** Percent of Identity Theft Offenders Convicted Under 18 U.S.C. § 1028A and Subject to Mandatory Minimum at Sentencing  
Fiscal Years 2006 - 2016



SOURCE: U.S. Sentencing Commission 2006 through 2016 Datafiles, USSCFY2006-USSCFY2016.



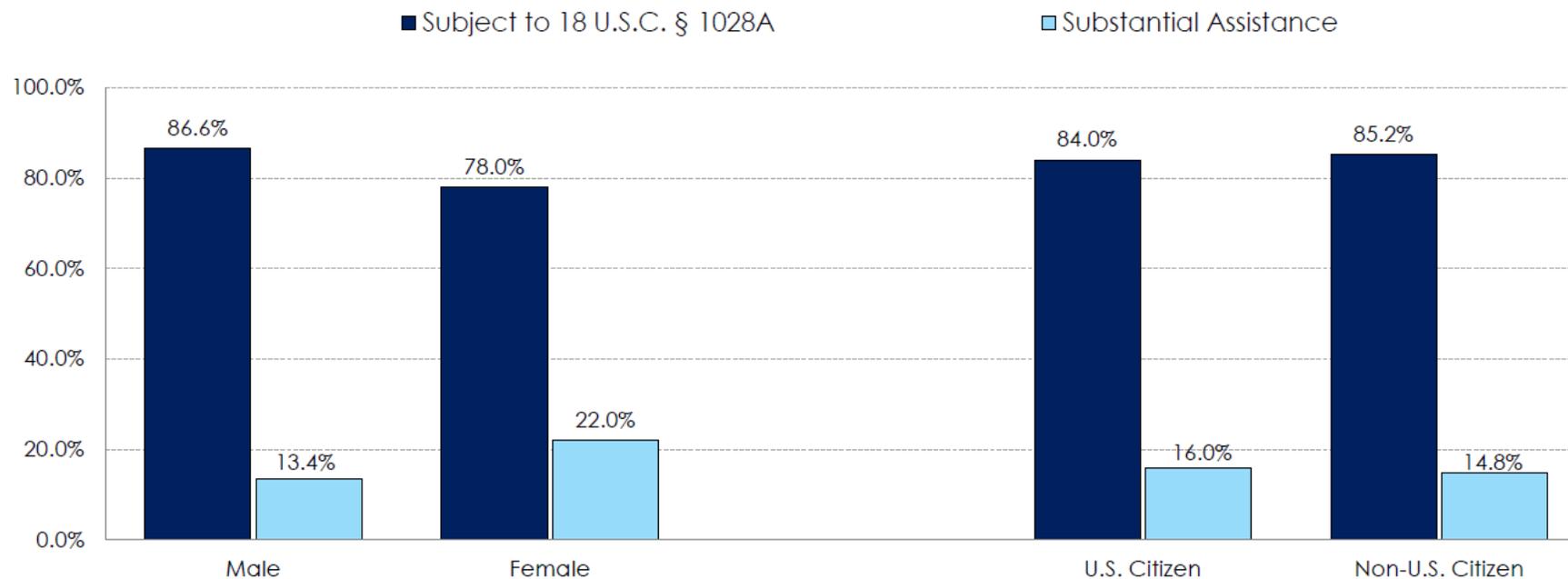
**Figure 17.** Percent of Offenders Convicted Under 18 U.S.C. § 1028A Who Were Relieved of the Penalty by Race Fiscal Year 2016



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



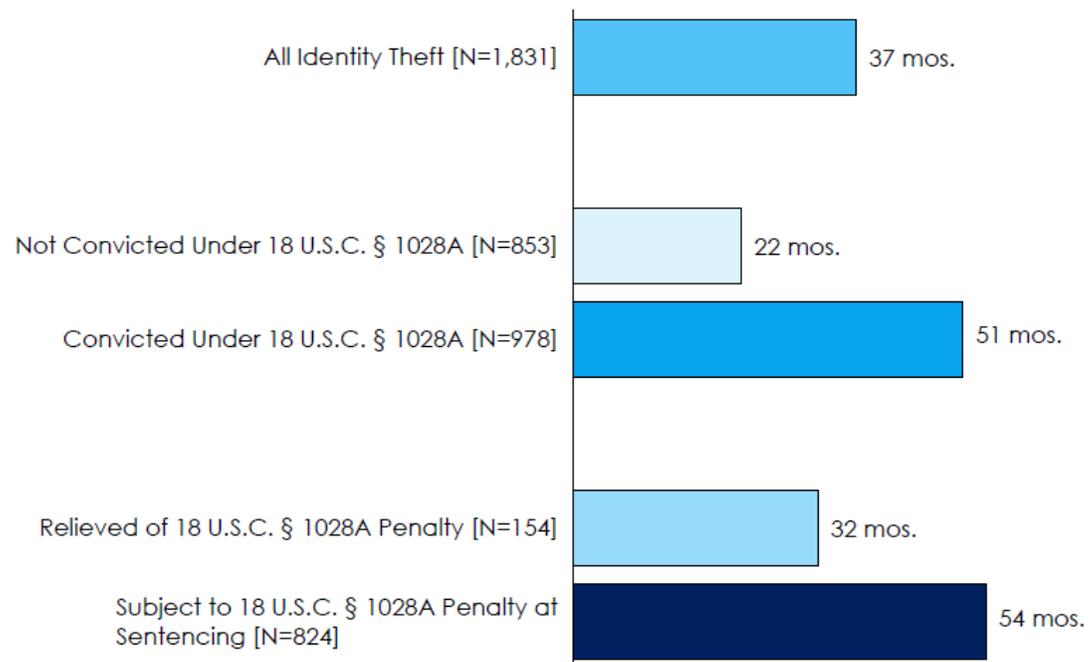
**Figure 18.** Percent of Offenders Convicted Under 18 U.S.C. § 1028A Who Were Relieved of the Penalty by Gender and Citizenship  
*Fiscal Year 2016*



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



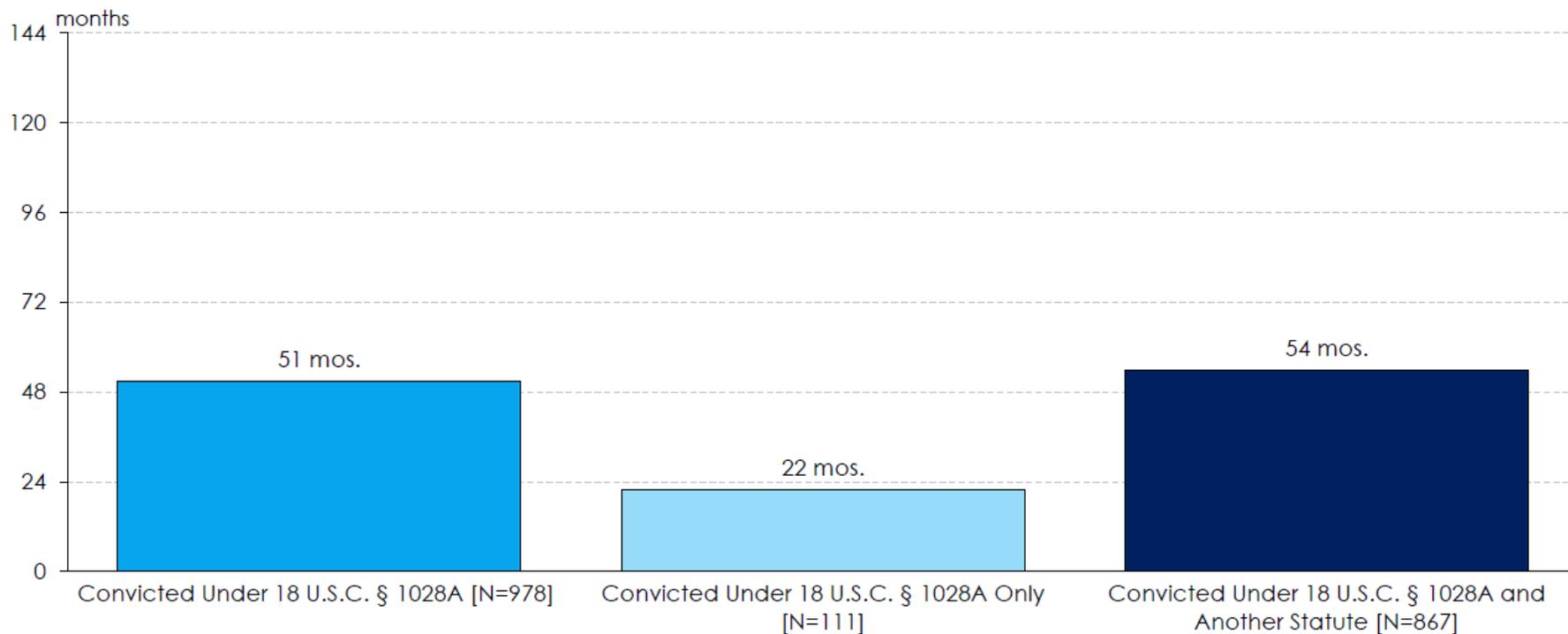
**Figure 19.** Average Sentence Length for Identity Theft Offenders and Status of Relief from the Mandatory Minimum Penalty Fiscal Year 2016



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



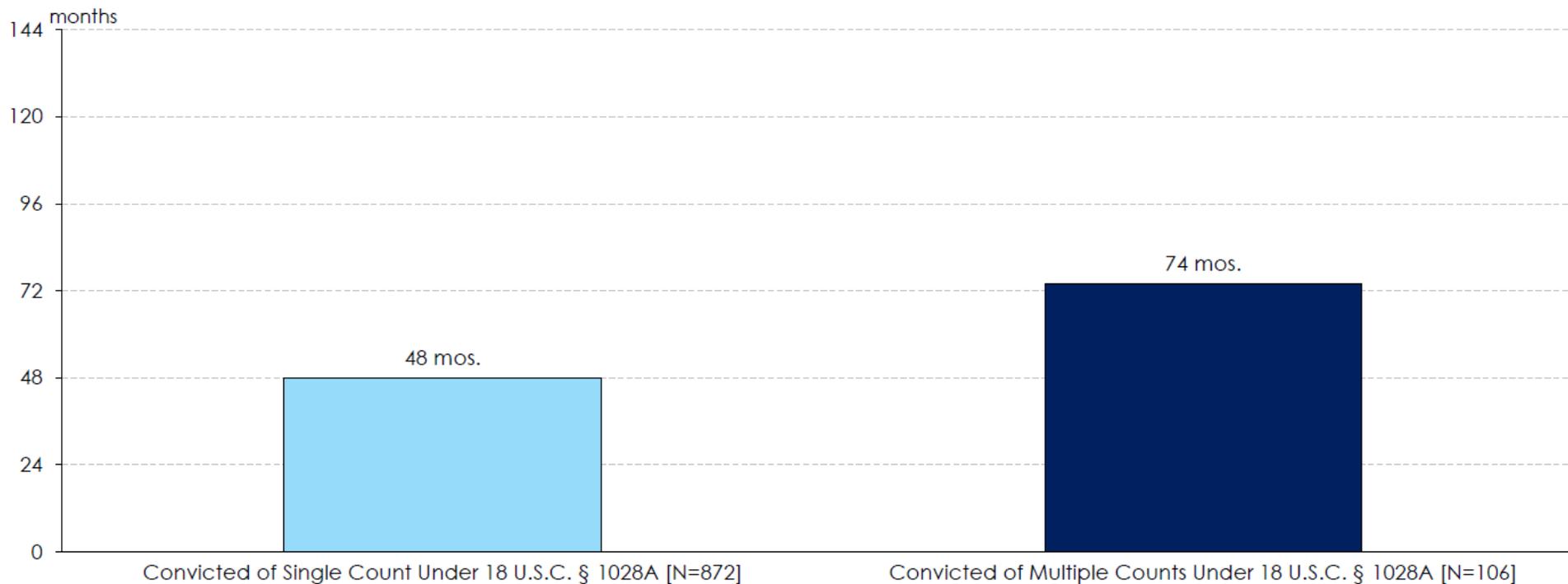
**Figure 20.** Average Sentence Length for Offenders Convicted Under 18 U.S.C. § 1028A and Another Statute Fiscal Year 2016



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



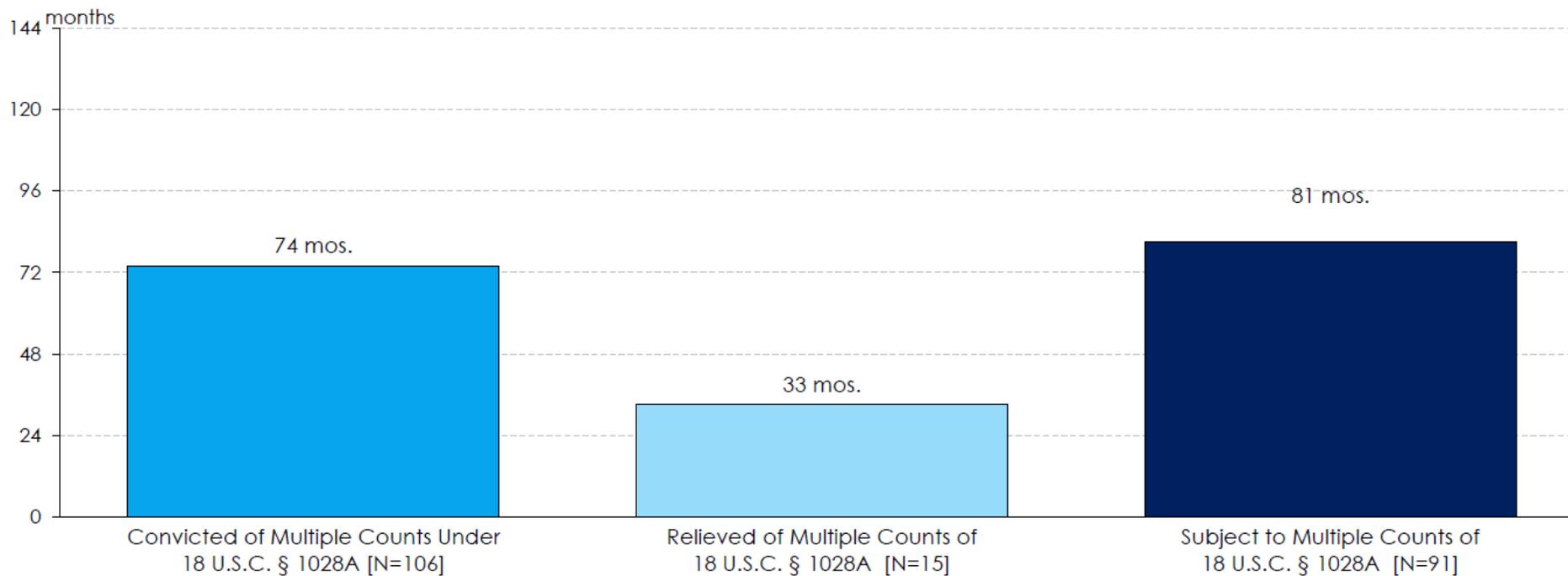
**Figure 21.** Average Sentence Length for Offenders Convicted of Single and Multiple Counts Under 18 U.S.C. § 1028A  
*Fiscal Year 2016*



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



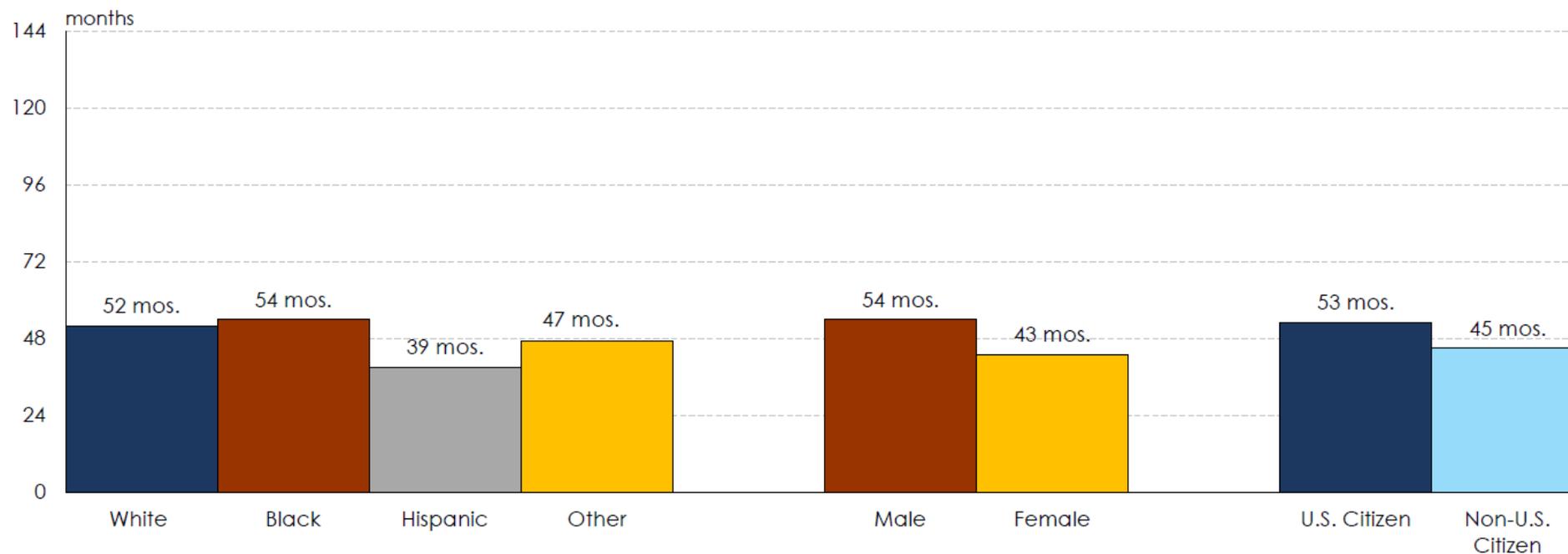
**Figure 22.** Average Sentence Length for Offenders Convicted of Multiple Counts Under 18 U.S.C. § 1028A By Status of Relief from the Mandatory Minimum Penalty  
*Fiscal Year 2016*



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



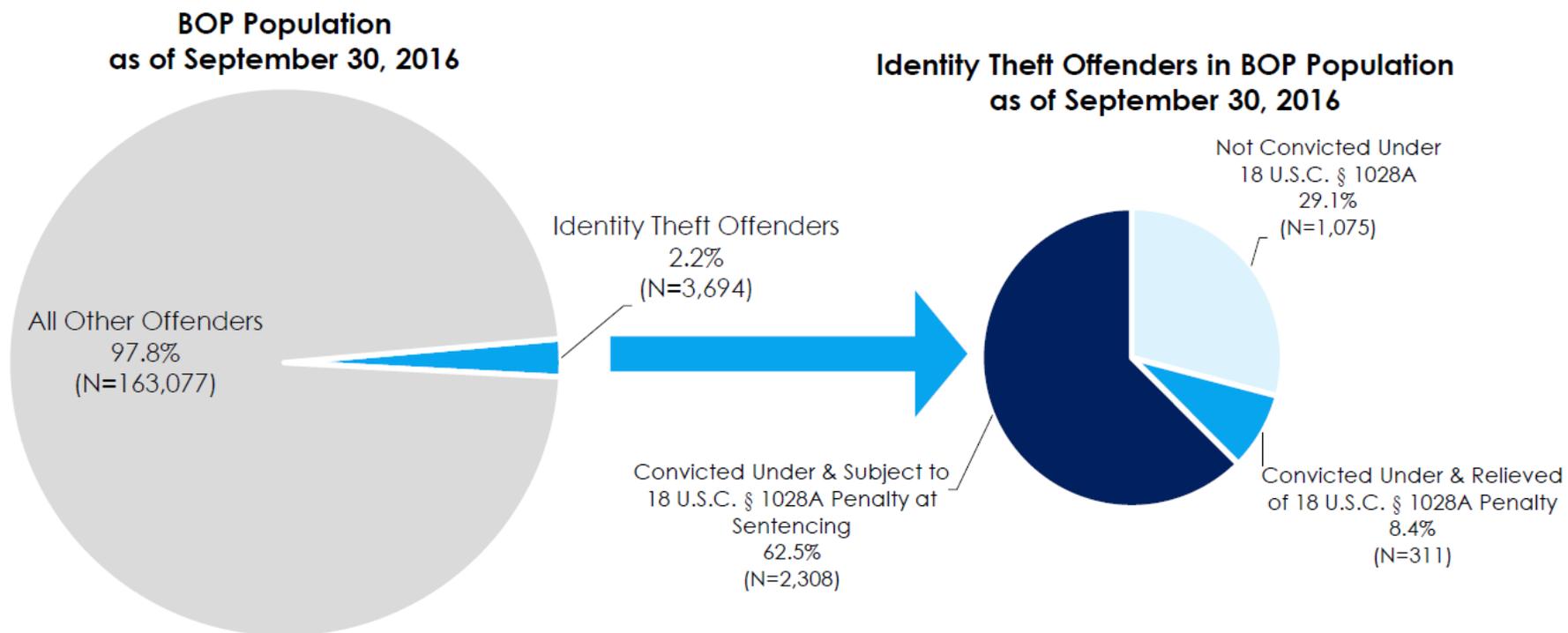
**Figure 23.** Average Sentence Length for Offenders Convicted Under 18 U.S.C. § 1028A  
By Selected Demographic Characteristics  
Fiscal Year 2016



SOURCE: U.S. Sentencing Commission, 2016 Datafile, USSCFY16.



**Figure 24.** Identity Theft Offenders in the Bureau of Prisons Population  
At the End of Fiscal Year 2016



SOURCE: U.S. Sentencing Commission, and Bureau of Prisons Combined 2016 Datafile, USSCBOP.