





























**Table 6. Prevalence of Excluded Prior State Convictions for Economic Crime Offenders with Zero Criminal History Points**  
**Fiscal Years 2016-2018**

For the full report, visit:  
<https://www.ussc.gov/research/research-reports/criminal-history-federal-economic-crime-offenders>

**Offenders with at Least One Conviction for a State Offense (%)**

<b>Economic Crime Type</b>	<b>Number</b>	<b>Any Prior State Conviction</b>	<b>Economic</b>	<b>Violent</b>	<b>Drug</b>	<b>Weapon</b>	<b>Other</b>
Embezzlement & Theft	863	57.2	30.5	9.4	7.1	2.8	25.1
Financial Institution	226	39.8	22.6	8.0	8.9	3.1	19.9
Credit Card	156	26.9	10.9	6.4	4.5	0.6	9.6
Health Care	206	48.5	27.2	4.9	8.7	2.4	17.5
Government Benefits	246	50.8	25.2	12.2	8.5	3.3	22.8
Identity Theft	126	49.2	32.5	11.1	11.1	1.6	19.1
Mail Related	166	46.4	28.3	8.4	7.2	3.6	19.9
Tax	153	47.7	28.8	5.9	6.5	3.3	15.7
Mortgage	105	56.2	31.4	5.7	6.7	1.0	28.6
Securities & Investment	124	62.9	29.8	6.5	9.7	3.2	38.7
Advanced Fee	80	60.0	31.3	11.3	12.5	3.8	35.0
False Statements	58	56.9	24.1	3.5	8.6	1.7	29.3
False Advertising	60	50.0	28.3	6.7	8.3	3.3	23.3
Counterfeiting & Forgery	39	43.6	20.5	5.1	15.4	2.6	18.0
Government Procurement	27	66.7	33.3	3.7	14.8	0.0	29.6
Computer Related	22	59.1	45.5	9.1	4.6	0.0	18.2
Insurance	23	26.1	17.4	4.4	4.4	0.0	0.0

SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCH16-USSCCH18. Of the 204,030 cases, 15,949 were excluded due to incomplete guideline application information. Of the remaining 188,081 cases, 168,994 were excluded that were not sentenced under USSG §2B1.1 (168,946) or were missing information on Chapter Two guideline applied (48). An additional case was excluded that was sentenced using a *Guidelines Manual* in effect prior to November 1, 2001. Of the remaining 19,086 cases, seven were excluded for insufficient documentation to determine offense type. An additional six cases were excluded due to insufficient criminal history documentation. Cases without any prior conviction were excluded. Only the 17 most prevalent offense types were included in the chart. For full table data see Appendix C.

