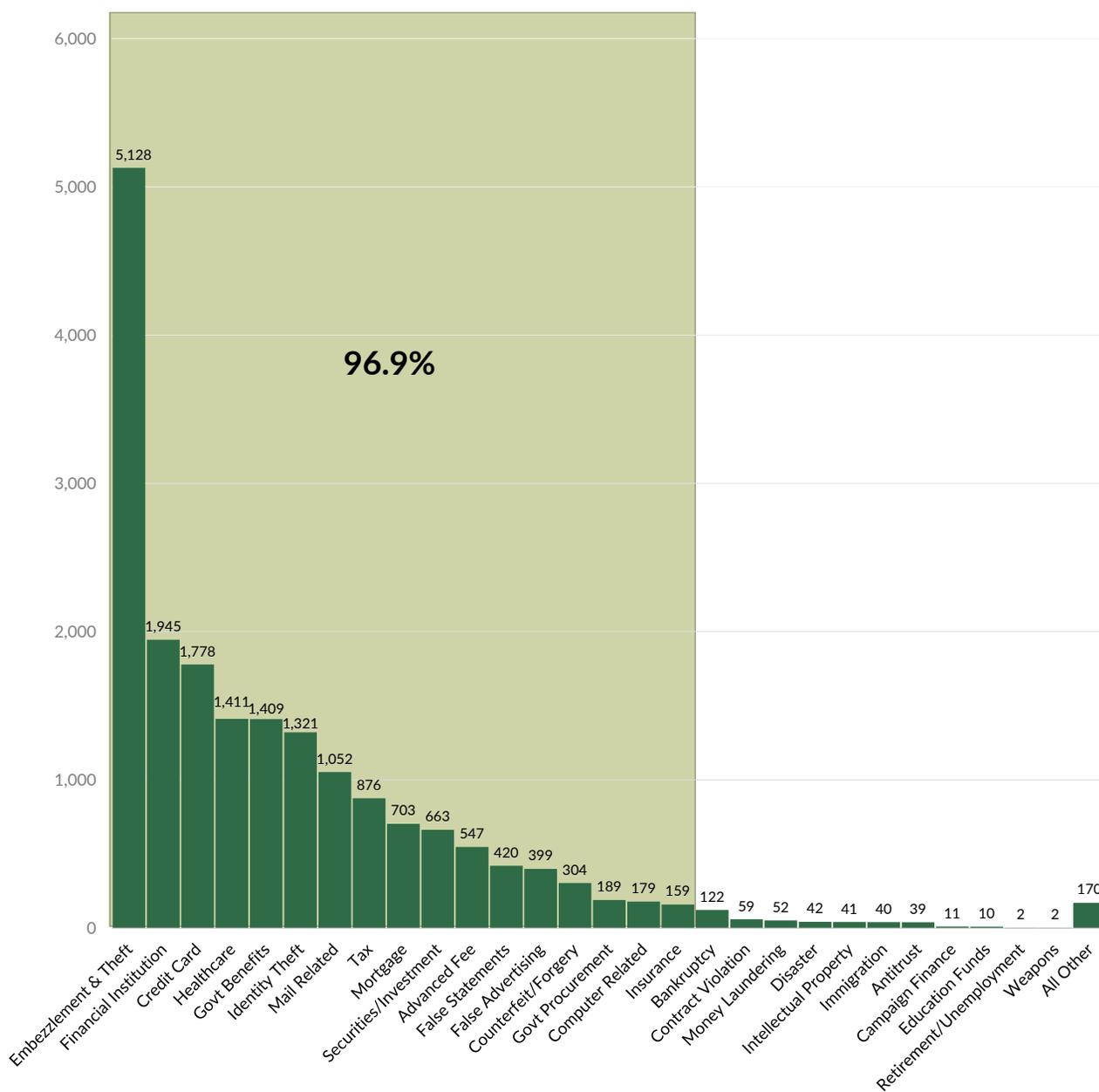
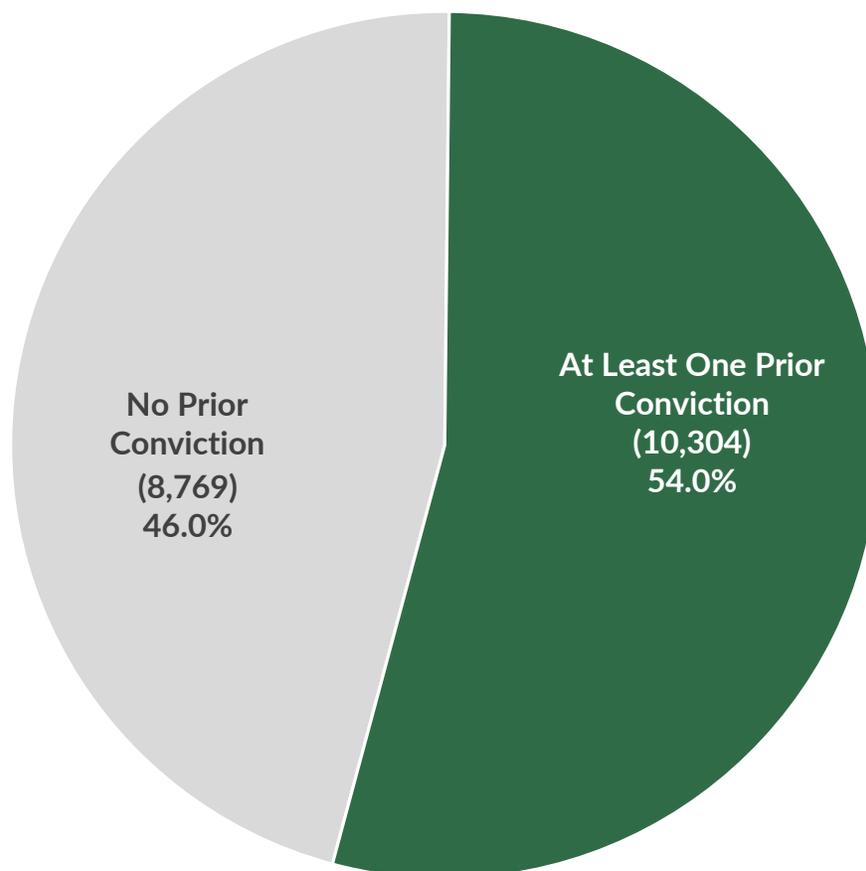


**Figure 1. Number of Economic Crime Offenders in Each Specific Offense Type  
Fiscal Years 2016-2018**



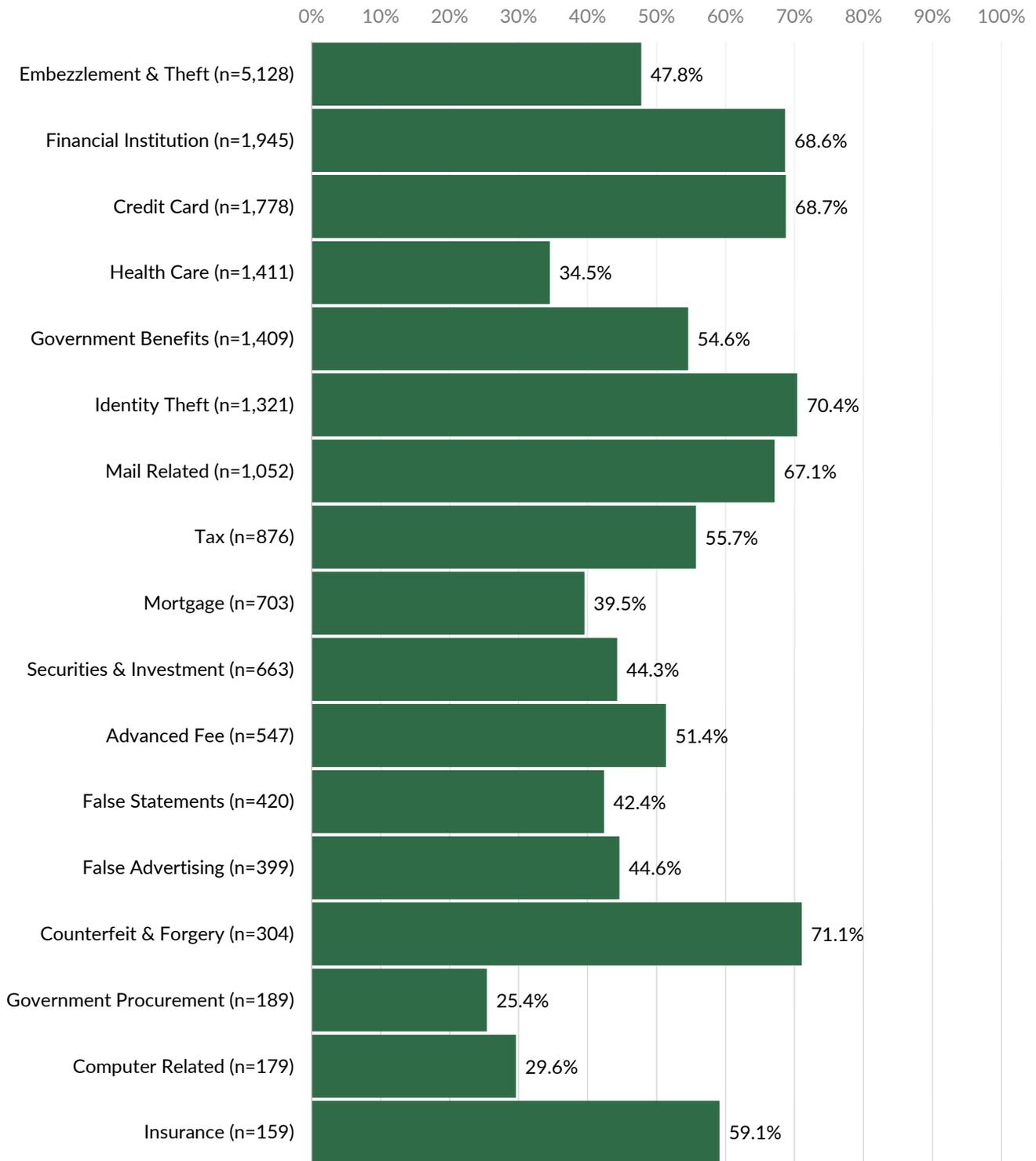
SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCH16-USSCCH18. Of the 204,030 cases, 15,949 were excluded due to incomplete guideline application information. Of the remaining 188,081 cases, 168,994 were excluded that were not sentenced under USSG §2B1.1 (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.

**Figure 2. Prior Convictions for Economic Crime Offenders**  
*Fiscal Years 2016-2018*



SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCHC16-USSCCHC18. 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.

**Figure 3. Prevalence of Prior Convictions for Economic Crime Offenders**  
**Fiscal Years 2016-2018**



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. Calculation of the average number of prior convictions includes only cases with prior convictions. Only the 17 most prevalent offense types were included in the chart. For full figure data see Appendix C.

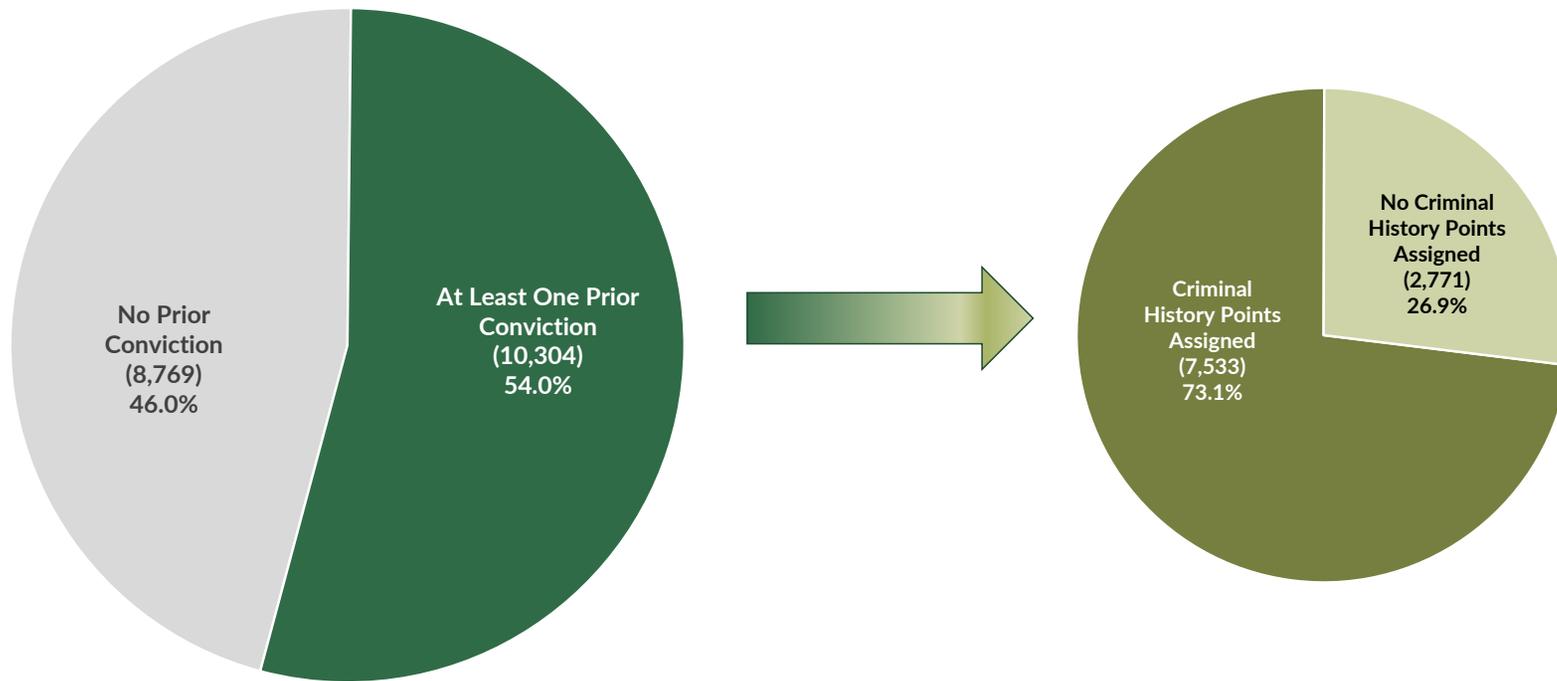
**Table 1. Average Number of Prior Convictions for Economic Crime Offenders**  
**Fiscal Years 2016-2018**

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

<b>Economic Crime Type</b>	<b>Number of Offenders</b>	<b>Average Number of Prior Convictions</b>
Embezzlement & Theft	2,450	4.9
Financial Institution	1,335	7.2
Credit Card	1,222	6.0
Health Care	487	3.7
Government Benefits	769	4.9
Identity Theft	930	7.0
Mail Related	706	6.6
Tax	488	5.4
Mortgage	278	3.5
Securities & Investment	294	3.6
Advanced Fee	281	5.3
False Statements	178	4.5
False Advertising	178	4.6
Counterfeiting & Forgery	216	6.5
Government Procurement	48	3.0
Computer Related	53	3.1
Insurance	94	5.0

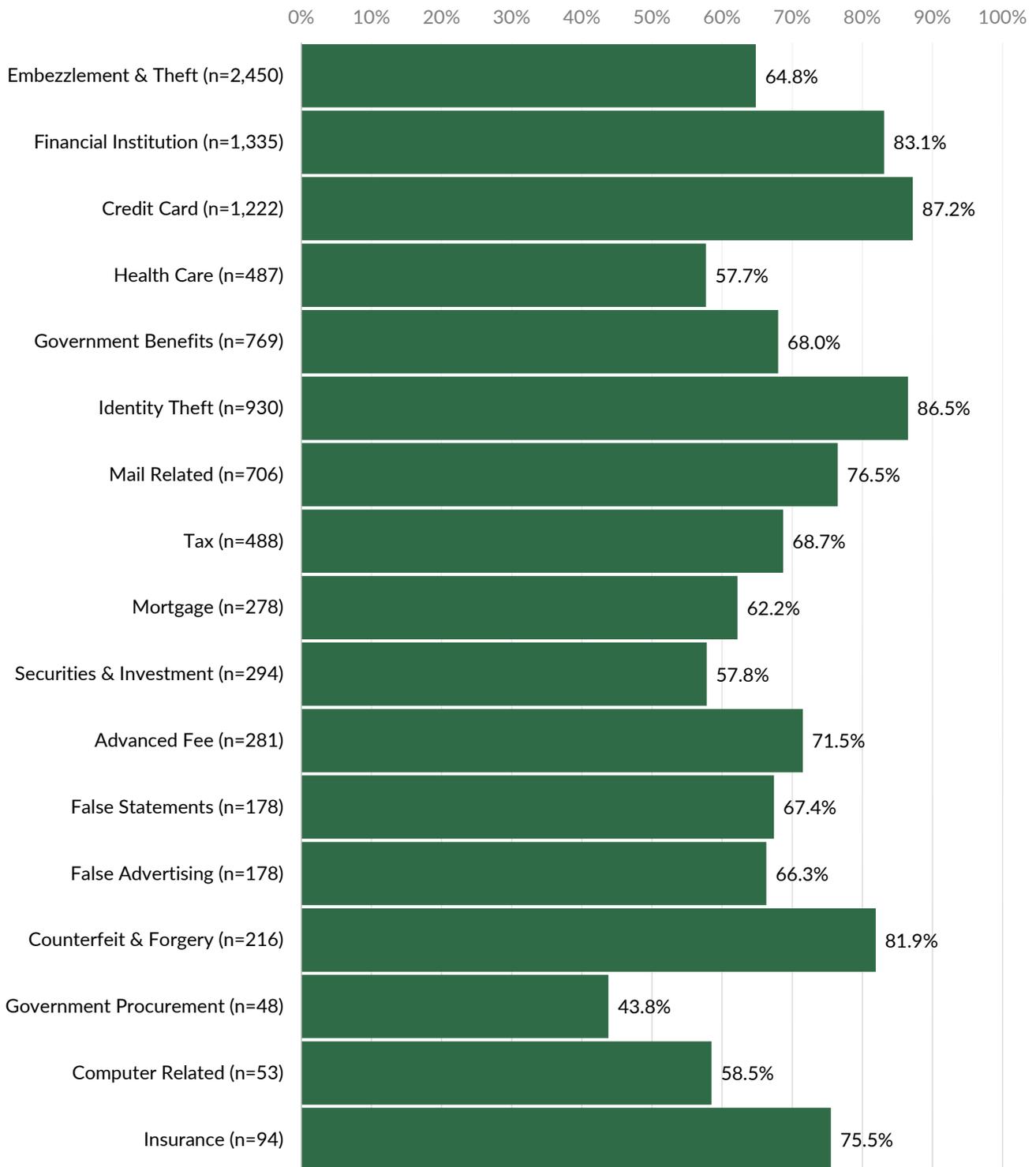
SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCH16-USSCCH18. Of the 204,030 cases, 15,949 were excluded due to incomplete guideline application information. Of the remaining 188,081 cases, 168,994 were excluded that were not sentenced under USSG §2B1.1 (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.

**Figure 4. Prior Convictions and Criminal History Points Assigned for Economic Crime Offenders**  
*Fiscal Years 2016-2018*



SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCHC16-USSCCHC18. 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.

**Figure 5. Prevalence of Criminal History Points for Economic Crime Offenders with Prior Convictions  
 Fiscal Years 2016-2018**



SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCHEC16-USSCCHEC18. 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. Calculation of the average number of prior convictions includes only cases with prior convictions. Only the 17 most prevalent offense types were included in the chart. For full figure data see Appendix C.

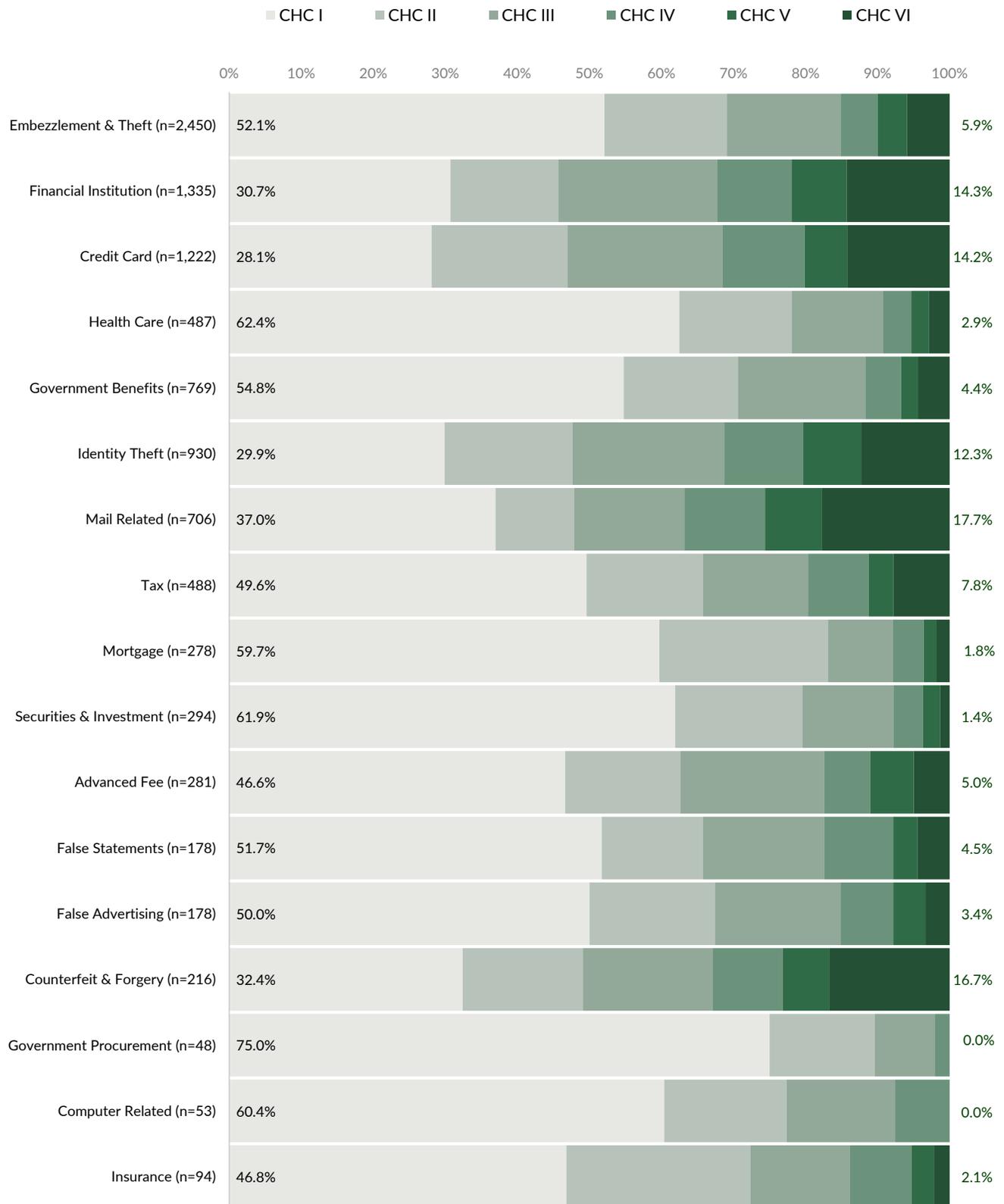
**Table 2. Average Number of Criminal History Points for Economic Crime Offenders**

***Fiscal Years 2016-2018***

<b>Economic Crime Type</b>	<b>Number of Offenders</b>	<b>Average Number of Criminal History Points</b>
Embezzlement & Theft	1,587	5.3
Financial Institution	1,109	7.3
Credit Card	1,066	7.0
Health Care	281	4.1
Government Benefits	523	4.4
Identity Theft	804	6.6
Mail Related	540	8.4
Tax	335	5.8
Mortgage	173	3.4
Securities & Investment	170	3.7
Advanced Fee	201	5.1
False Statements	120	4.8
False Advertising	118	4.7
Counterfeiting & Forgery	177	7.4
Government Procurement	21	2.7
Computer Related	31	3.3
Insurance	71	3.9

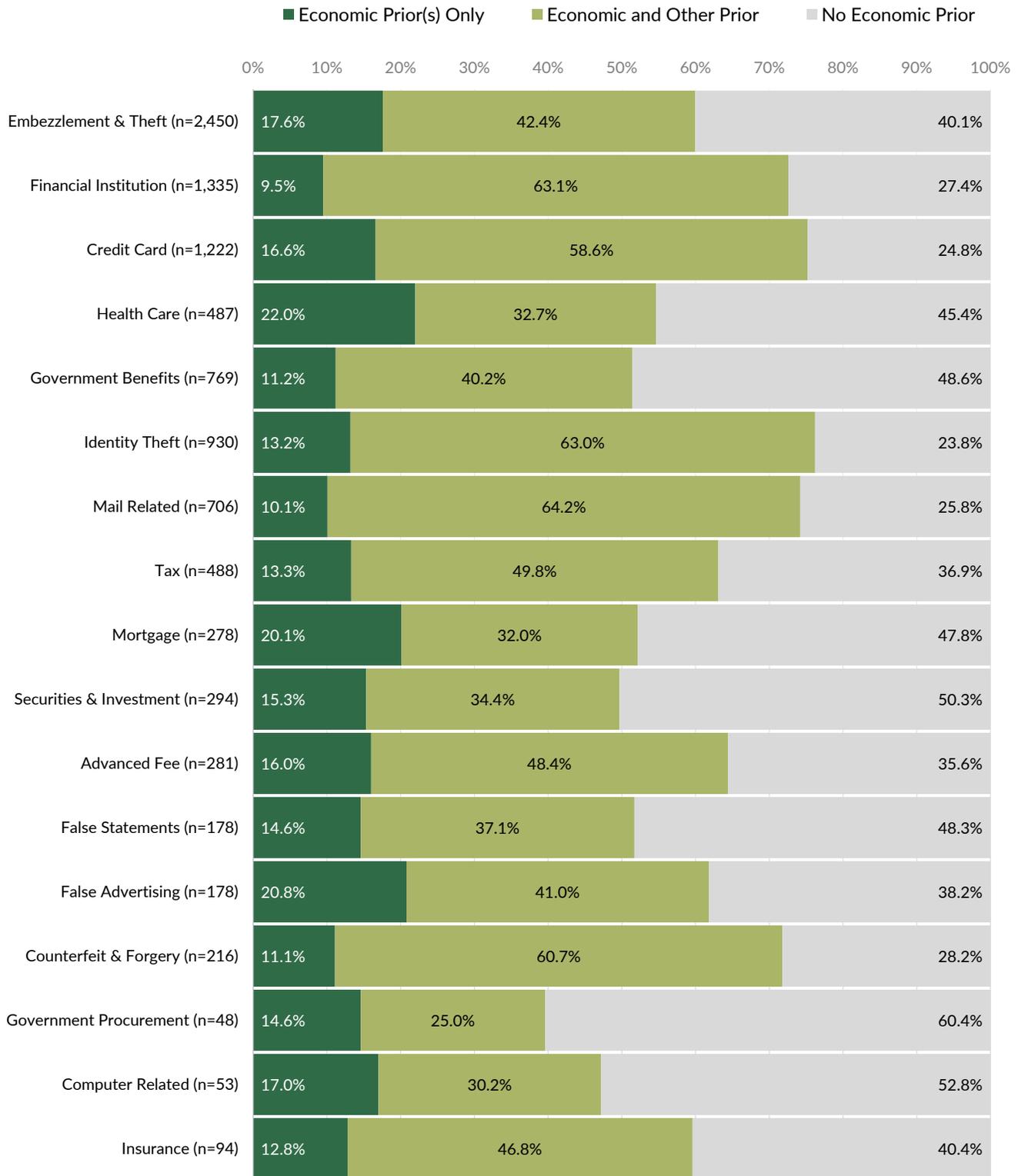
SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCH16-USSCCH18. Of the 204,030 cases, 15,949 were excluded due to incomplete guideline application information. Of the remaining 188,081 cases, 168,994 were excluded that were not sentenced under USSG §2B1.1 (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.

**Figure 6. Criminal History Category for Economic Crime Offenders with Prior Convictions  
Fiscal Years 2016-2018**



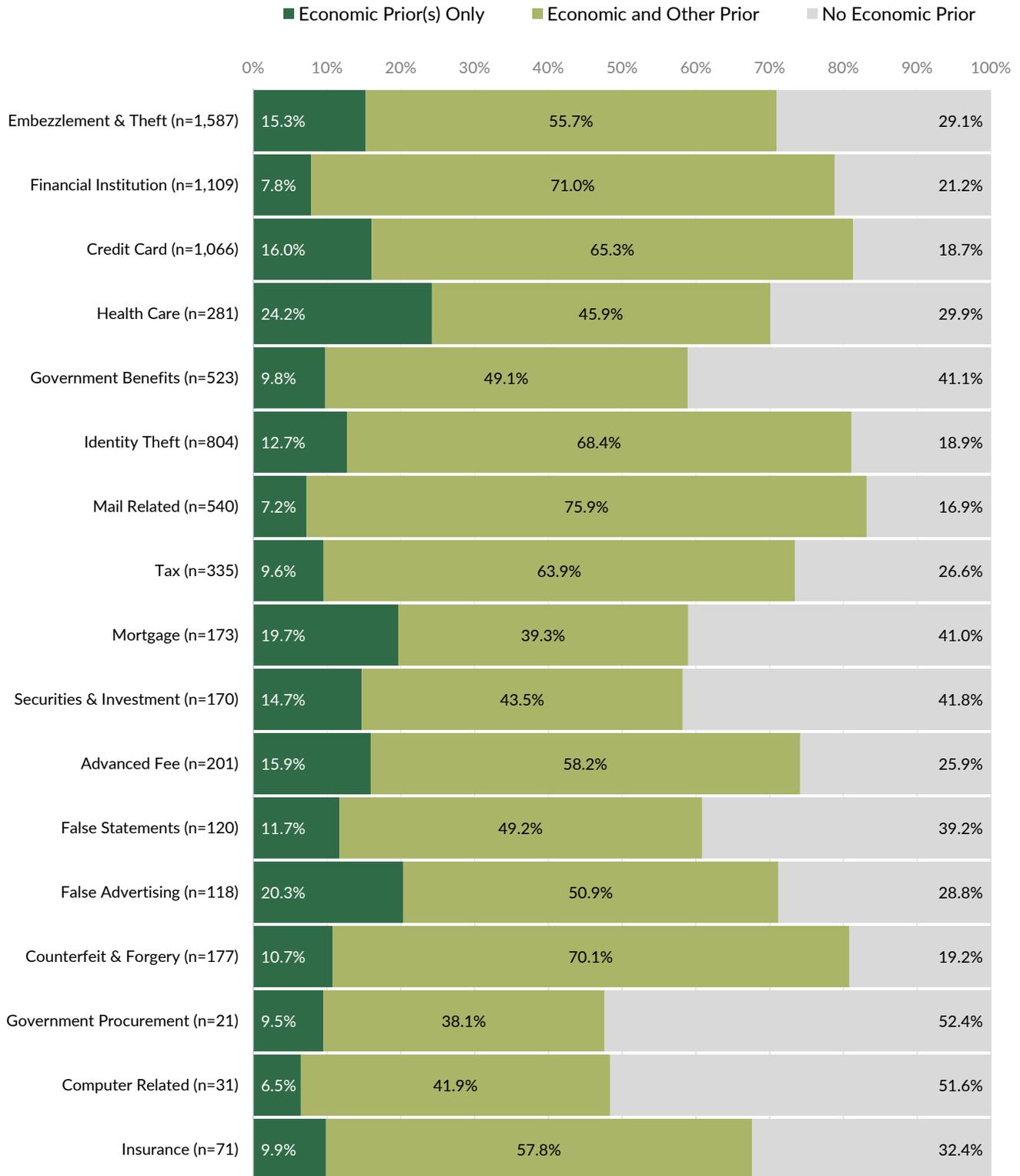
SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCHC16-USSCCHC18. Of the 204,030 cases, 15,949 were excluded due to incomplete guideline application information. Of the remaining 188,081 cases, 168,994 were excluded that were not sentenced under USSG §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 figure data see Appendix C. Percentages may not sum to 100.0 due to rounding.

**Figure 7. Prior Convictions for Economic Offenses for Economic Crime Offenders  
Fiscal Years 2016-2018**



SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCEC16-USSCCEC18. 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 figure data see Appendix C. Percentages may not sum to 100.0 due to rounding.

**Figure 8. Prior Convictions for Economic Offenses for Economic Crime Offenders with Criminal History Points  
Fiscal Years 2016-2018**



SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCEC16-USSCCEC18. 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 figure data see Appendix C. Percentages may not sum to 100.0 due to rounding.

**Table 3. Prevalence of Prior Convictions for Economic Crime Offenders  
Fiscal Years 2016-2018**

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

Economic Crime Type	Number	Percent with At Least One Prior Conviction				
		Economic	Violent	Drug	Weapon	Other
Embezzlement & Theft	2,450	59.9	24.6	26.0	8.0	70.2
Financial Institution	1,335	72.6	32.5	44.2	13.5	77.2
Credit Card	1,222	75.2	27.8	43.0	13.7	67.6
Health Care	487	54.6	16.6	19.9	3.7	66.1
Government Benefits	769	51.4	27.6	25.8	6.1	75.8
Identity Theft	930	76.2	30.0	42.8	11.6	73.2
Mail Related	706	74.2	27.2	49.6	13.7	71.3
Tax	488	63.1	29.3	29.9	12.7	76.2
Mortgage	278	52.2	17.3	13.7	5.4	70.5
Securities & Investment	294	49.7	14.3	19.4	3.7	74.5
Advanced Fee	281	64.4	23.1	32.0	7.1	73.7
False Statements	178	51.7	21.9	28.1	8.4	71.4
False Advertising	178	61.8	17.4	23.0	6.2	70.2
Counterfeiting & Forgery	216	71.8	31.5	47.2	13.9	74.5
Government Procurement	48	39.6	16.7	22.9	4.2	68.8
Computer Related	53	47.2	22.6	20.8	3.8	69.8
Insurance	94	59.6	26.6	27.7	4.3	77.7

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.

**Table 4. Prevalence of Prior Convictions for Economic Crime Offenders with Criminal History Points**

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

**Fiscal Years 2016-2018**

Economic Crime Type	Number	Percent with At Least One Prior Conviction				
		Economic	Violent	Drug	Weapon	Other
Embezzlement & Theft	1,587	71.0	32.4	35.9	10.7	70.6
Financial Institution	1,109	78.8	37.3	51.1	15.5	77.8
Credit Card	1,066	81.3	30.8	48.5	15.5	67.1
Health Care	281	70.1	23.8	27.8	4.6	63.7
Government Benefits	523	58.9	34.6	33.5	7.5	75.9
Identity Theft	804	81.1	32.8	47.3	13.2	73.5
Mail Related	540	83.2	32.6	62.0	16.9	70.9
Tax	335	73.4	40.0	39.7	17.0	77.3
Mortgage	173	59.0	24.3	17.3	8.1	69.4
Securities & Investment	170	58.2	18.2	26.5	4.1	74.1
Advanced Fee	201	74.1	27.4	38.8	8.5	72.1
False Statements	120	60.8	30.8	35.0	11.7	71.7
False Advertising	118	71.2	22.9	30.5	7.6	69.5
Counterfeiting & Forgery	177	80.8	37.3	52.5	16.4	74.6
Government Procurement	21	47.6	33.3	33.3	9.5	71.4
Computer Related	31	48.4	29.0	29.0	6.5	74.2
Insurance	71	67.6	33.8	33.8	5.6	80.3

SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCEC16-USSCCEC18. 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.

**Table 5. Prevalence of Excluded Prior Petty and Minor 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 Petty or Minor Offense (%)**

Economic Crime Type	Number	Any Prior Petty or Minor Conviction	Economic	Violent	Drug	Weapon	Other
Embezzlement & Theft	863	54.2	8.3	0.2	0.4	0.0	49.1
Financial Institution	226	64.2	11.1	0.4	0.9	0.0	58.4
Credit Card	156	66.7	9.0	0.6	1.9	0.0	62.2
Health Care	206	59.7	4.9	0.5	0.0	0.0	56.3
Government Benefits	246	64.2	8.5	0.4	0.0	0.0	60.6
Identity Theft	126	56.4	7.9	0.0	0.0	0.0	53.2
Mail Related	166	66.3	19.9	0.6	1.2	0.0	56.6
Tax	153	66.0	10.5	0.0	1.3	0.0	60.8
Mortgage	105	55.2	7.6	0.0	0.0	0.0	53.3
Securities & Investment	124	45.2	6.5	0.0	0.0	0.0	42.7
Advanced Fee	80	53.8	3.8	1.3	2.5	0.0	52.5
False Statements	58	51.7	8.6	0.0	0.0	0.0	44.8
False Advertising	60	61.7	10.0	0.0	0.0	0.0	56.7
Counterfeiting & Forgery	39	66.7	7.7	0.0	5.1	0.0	59.0
Government Procurement	27	48.2	3.7	0.0	0.0	0.0	44.4
Computer Related	22	54.6	0.0	0.0	4.6	0.0	54.6
Insurance	23	78.3	13.0	0.0	0.0	0.0	69.6

SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSC/CHEC16-USSC/CHEC18. 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.

**Table 6. Prevalence of Excluded Prior State Convictions for Economic Crime Offenders with Zero Criminal History Points**

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

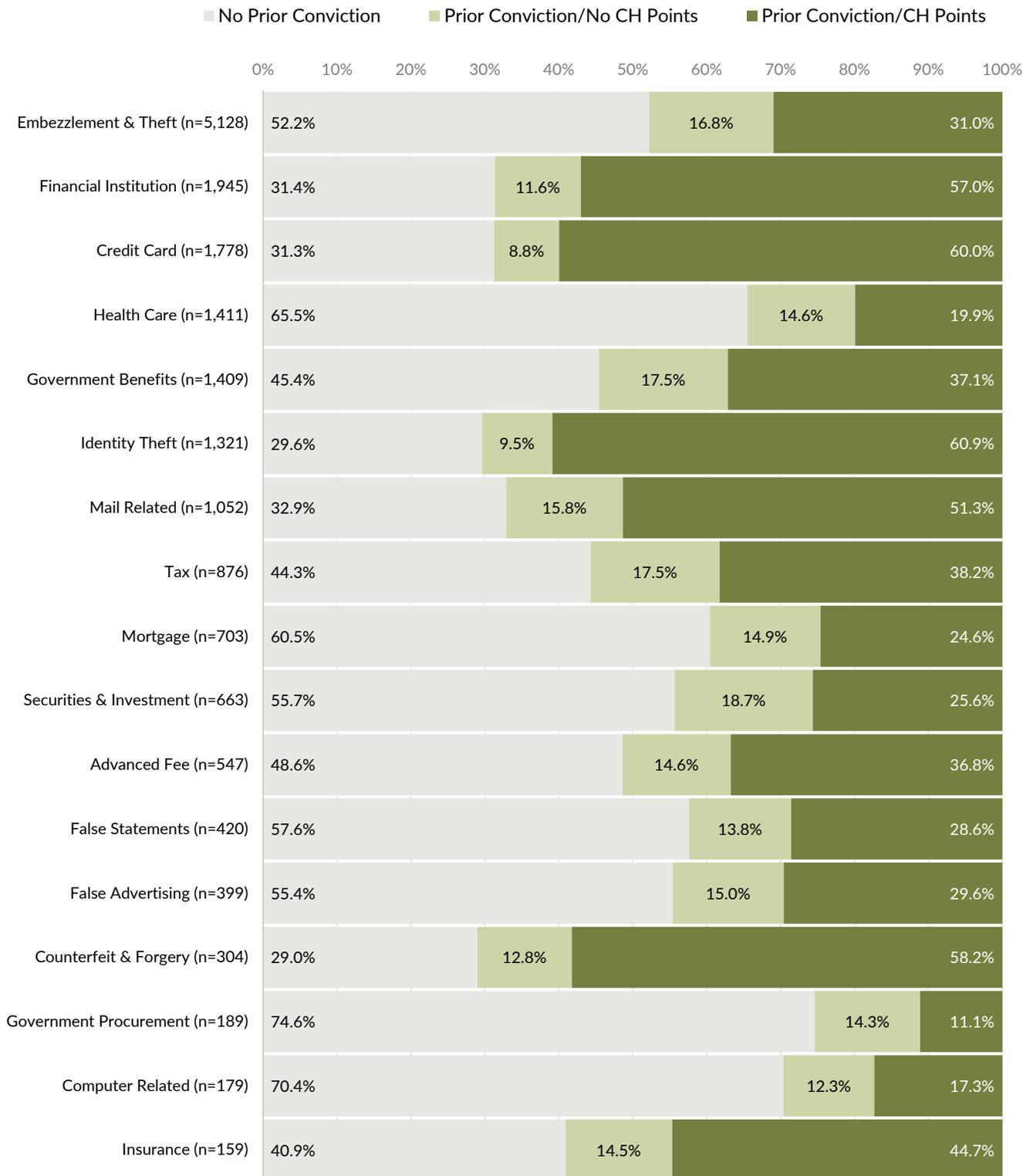
*Fiscal Years 2016-2018*

**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.

**Figure 9. Prevalence of Prior Convictions and Criminal History Points Assigned for Economic Crime Offenders Fiscal Years 2016-2018**



SOURCE: U.S. Sentencing Commission 2016 through 2018 Criminal History/Economic Crime Datafiles, USSCCEC16-USSCCEC18. 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 figure data see Appendix C. Percentages may not sum to 100.0 due to rounding.