



COMMISSION RESOURCES FOR

Economic Crimes

Primers

Primer on Loss Calculation Under §2B1.1

This primer discusses common issues regarding economic loss and loss calculation under §2B1.1(b)(1). The definition of “loss” is based on reasonably foreseeable pecuniary harm, including intended loss. Although the primer identifies some of the key cases and concepts relating to this definition of loss, it is not a comprehensive compilation of authority nor intended to be a substitute for independent research and analysis of primary sources.

Economic Crime Victims Primer

This primer provides a general overview of selected guideline issues related to victims of economic crime offenses sentenced under §2B1.1 (Theft, Property Destruction, and Fraud). Although the primer identifies some of the key cases and concepts, it is not a comprehensive compilation of authority nor intended to be a substitute for independent research and analysis of primary sources.

Podcasts

[Sentencing Practice Talk - Episode 8 | Determining the Base Offense Level at §2B1.1](#)

[Sentencing Practice Talk - Episode 23, Part 5 | Relevant Conduct in Economic Crime Offenses](#)

Research

[What Does Federal Economic Crime Really Look Like?](#)

This publication provides data on the broad variety of economic crime sentenced under §2B1.1. The Commission undertook a project to systematically identify and classify the myriad of economic crimes sentenced under §2B1.1 using offenders' statutes of conviction and offense conduct. The Commission used this two-step methodology to assign the 6,068 offenders sentenced under §2B1.1 in fiscal year 2017 to one of 29 specific types of economic crime.

[Theft, Property Destruction & Fraud](#)

[Aggravated Identity Theft](#)

[Mortgage Fraud](#)

[Health Care Fraud](#)

[Bribery](#)

[Counterfeiting](#)

[Government Benefits Fraud](#)

[Credit Card and Other Financial Instrument Fraud](#)

[Securities and Investment Fraud](#)

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HELPLINE | 202-502-4545


training@ussc.gov