

Table E-7

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE FOR ECONOMIC OFFENSE CASES¹
Fiscal Year 2024

GUIDELINE	TOTAL	WITHIN GUIDELINE RANGE		DEPARTURE								VARIANCE	
		N	%	UPWARD		\$5K1.1		\$5K3.1		DOWNWARD		N	%
				N	%	N	%	N	%	N	%		
TOTAL	6,666	2,679	40.2	36	0.5	942	14.1	8	0.1	243	3.6	2,758	41.4
§2B1.1	5,013	2,074	41.4	16	0.3	729	14.5	6	0.1	186	3.7	2,002	39.9
§2B1.4	36	6	16.7	0	0.0	5	13.9	0	0.0	0	0.0	25	69.4
§2B1.5	11	2	18.2	0	0.0	1	9.1	0	0.0	1	9.1	7	63.6
§2B2.1	52	25	48.1	4	7.7	1	1.9	1	1.9	1	1.9	20	38.5
§2B3.1	1,304	519	39.8	16	1.2	130	10.0	1	0.1	46	3.5	592	45.4
§2B3.2	28	8	28.6	0	0.0	7	25.0	0	0.0	1	3.6	12	42.9
§2B4.1	127	9	7.1	0	0.0	61	48.0	0	0.0	3	2.4	54	42.5
§2B5.1	60	31	51.7	0	0.0	3	5.0	0	0.0	2	3.3	24	40.0
§2B5.3	35	5	14.3	0	0.0	5	14.3	0	0.0	3	8.6	22	62.9

¹ Of the 61,678 cases, in 6,781 the individual was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,669 individuals were sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B1.4 (Insider Trading), 2B1.5 (Cultural Heritage Resources), 2B2.1 (Burglary), 2B3.1 (Robbery), 2B3.2 (Extortion), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright). Of these 6,669 cases, three were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.