

Table 2.2. Disposition of suspects in matters concluded, by offense, October 1, 2006 - September 30, 2007

Most serious offense investigated	Number	Percent of suspects in criminal matters concluded		
		Prosecuted in U.S. district court ^e	Disposed by U.S. magistrates	Declined
All offenses^a	144,049	58.2 %	21.5 %	20.3 %
Violent offenses	5,346	59.1 %	8.7 %	32.2 %
Murder	648	49.7	11.1	39.2
Assault	1,388	50.4	13.8	35.8
Robbery	2,050	76	6.2	17.8
Sexual abuse	822	52.6	4.5	42.9
Kidnapping	257	46.7	11.7	41.6
Threats against the President	181	16.6	3.3	80.1
Property offenses	27,066	52.2 %	9.8 %	38 %
Fraudulent	24,513	52.1	9.7	38.2
Embezzlement	3,524	49.9	18.8	31.3
Fraud	19,433	51.4	8.4	40.2
Forgery	1,062	65.3	5.6	29.2
Counterfeiting	494	68.4	3.2	28.3
Other	2,553	53.2	11.1	35.6
Burglary	38	78.9	0	21.1
Larceny	1,131	58.3	13.9	27.9
Motor vehicle theft	419	55.4	6.9	37.7
Arson and explosives	590	40.2	6.6	53.2
Transportation of stolen property	71	73.2	0	26.8
Other property offenses	304	49	19.4	31.6
Drug offenses	38,081	76.8 %	8.2 %	15 %
Public-order offenses	22,009	42.3 %	23.7 %	34.1 %
Regulatory	4,760	37.3	10.6	52.2
Agriculture	9	^	^	^
Antitrust	20	65	0	35
Food and drug	187	51.3	12.3	36.4
Transportation	278	51.4	19.4	29.1
Civil rights	939	13.2	0.6	86.2
Communications	43	34.9	2.3	62.8
Custom laws	170	62.4	9.4	28.2
Postal laws	192	55.2	23.4	21.4
Other regulatory offenses	2,922	39.9	12.2	47.8
Other	17,249	43.7	27.3	29.1
Tax law violations	925	61.5	3	35.5
Bribery	293	48.8	2.7	48.5
Perjury, contempt, and intimidation	432	43.3	7.6	49.1
National defense	817	28.6	19.8	51.5
Escape	1,899	42.9	38.5	18.6
Racketeering and extortion	3,265	50	4.5	45.5
Nonviolent sex offenses	3,381	62.3	4.1	33.5
Gambling	166	53	14.5	32.5
Liquor offenses	15	66.7	6.7	26.7
Obscene material	49	44.9	0	55.1
Traffic	291	10.3	88	1.7
Wildlife	546	42.1	25.3	32.6
Environmental	6	^	^	^
Conspiracy, aiding and abetting, and jurisdictional offenses	4,325	28	67.5	4.6
All other offenses	839	30.3	13.8	55.9
Weapon offenses	12,118	71.1 %	3.1 %	25.8 %
Immigration offenses	38,926	49.2 %	49 %	1.7 %

Note: In this table "Murder" includes nonnegligent manslaughter; "Sexual abuse" includes only violent sex offenses; "Fraud" excludes tax fraud; "Larceny" excludes transportation of stolen property; "Other property offenses" excludes fraudulent property offenses and includes destruction of property and trespassing; "Tax law violations" includes tax fraud; "Obscene material" denotes the mail or transport thereof; and "All other offenses" includes offenses with unclassifiable offense type.

^a Too few cases to obtain statistically reliable data.

^e Includes 503 suspects for whom an offense category could not be determined. These include 171 prosecuted in U.S. district court, 228 disposed by U.S. magistrates, and 104 that were declined.

Source: Executive Office for U.S. Attorneys, National LIONS system file