

Table 331. Suspects in Matters Investigated by U.S. Attorneys by Offense: 1995 to 2006

[The most serious offense investigated is based on the criminal lead charge as determined by the assistant U.S. attorney responsible for the criminal matter]

Most serious offense investigated	1995	1997	1998	1999 ¹	2000	2001	2002	2003	2004	2005	2006
All offenses²	102,220	110,034	115,692	117,994	123,559	121,818	124,335	130,078	141,212	143,640	133,935
Violent offenses ³	5,720	7,354	7,527	5,768	6,036	6,225	6,392	5,688	5,714	5,485	5,011
Property offenses	31,759	29,916	30,125	28,011	28,423	28,608	27,321	27,375	24,956	25,570	25,008
Fraudulent ⁴	27,836	25,854	26,328	24,200	24,679	25,275	24,019	24,261	22,182	23,052	22,588
Other ⁵	3,923	4,062	3,797	3,811	3,744	3,333	3,302	3,114	2,774	2,518	2,420
Drug offenses	31,686	34,027	36,355	37,313	38,959	37,944	38,150	37,416	37,501	40,038	35,210
Public-order offenses											
offenses	19,036	22,857	21,244	22,816	24,180	23,980	23,472	23,717	21,277	21,583	20,158
Regulatory	5,371	5,423	6,541	6,332	5,737	5,411	4,738	5,366	4,959	5,037	4,488
Other	13,665	17,434	14,703	16,484	18,443	18,569	18,734	18,351	16,318	16,546	15,670
Weapon offenses ⁶	5,376	4,870	4,907	6,982	8,589	8,989	11,200	14,022	14,398	13,689	12,321
Immigration offenses ⁶	7,256	9,366	14,114	15,539	16,495	15,378	16,699	20,341	35,858	36,559	34,894
Unknown or indeterminable offenses	1,387	1,644	1,420	1,565	877	694	1,101	1,519	1,508	716	1,333

¹ Starting in 1999 and through the current year of data, nonviolent sex offenses were reclassified from "Violent offenses" to "Public-order offenses." ² Includes suspects whose offense category could not be determined. See Methodology for a listing of detailed offense categories within each major offense category. ³ In this table, "Violent offenses" may include nonnegligent manslaughter. ⁴ Fraudulent property excludes tax fraud. ⁵ Excludes fraudulent property and includes destruction of property and trespassing. ⁶ Beginning in 2001, "Weapon" and "Immigration" offenses became major offense categories. Previously, these offenses were classified within "Public-order offenses."

Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, *Federal Justice Statistics, 2006*, Series NCJ 225711, September 2009. See also <<http://bjs.ojp.usdoj.gov/index.cfm?ty=pbdetail&iid=980>>.

Table 332. Criminal Appeals Filed by Offense: 1995 to 2005

[Appeals were classified into the offense category that represents the offense of conviction. Offenses represent the statutory offense charged against a defendant in a criminal appeal]

Most serious offense of conviction	1995	1996	1997	1998	1999 ¹	2000	2001	2002	2003	2004	2005
All offenses²	10,162	10,889	10,521	10,535	10,251	9,162	11,281	11,569	11,968	12,517	14,644
Violent offenses ³	700	685	739	742	559	490	591	606	601	673	748
Property offenses	1,767	2,093	1,972	1,947	1,739	1,482	1,681	1,726	1,842	1,873	2,104
Fraudulent ⁴	1,323	1,581	1,519	1,439	1,338	1,164	1,299	1,389	1,478	1,524	1,673
Other ⁵	444	512	453	508	401	318	382	337	364	349	431
Drug offenses	4,499	5,099	4,750	4,845	4,513	3,843	4,529	4,689	4,565	4,678	5,778
Public-order offenses											
Regulatory	220	196	224	178	162	150	144	128	137	142	159
Other	666	789	826	700	792	677	880	642	757	813	866
Weapon offenses ⁶	1,034	1,183	1,135	982	1,070	872	1,266	1,386	1,681	2,024	2,242
Immigration offenses ⁶	277	353	417	693	934	1,179	1,654	1,679	1,821	1,856	2,373
Unknown or indeterminable offenses	999	491	458	448	482	469	536	607	564	458	374

¹ Starting in 1999 and through the current data year, nonviolent sex offenses were reclassified from "Violent offenses" to "Public-order offenses." ² Include suspects whose offense category could not be determined. See Methodology for a listing of detailed offense categories within each major offense category. ³ In this table, "Violent offenses" may include nonnegligent manslaughter. ⁴ Fraudulent property excludes tax fraud. ⁵ Excludes fraudulent property and includes destruction of property and trespassing. ⁶ Beginning in 2001, "Weapon" and "Immigration" offenses became major offense categories. Previously, these offenses were classified within "Public-order offenses."

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