

## Three Fiscal Years Trends in Investigations - Criminal Investigation (CI)

### How to Interpret Criminal Investigation Data

Since actions on a specific investigation may cross fiscal years, the data shown in cases initiated may not always represent the same universe of cases shown in other actions within the same fiscal year.

	<b>FY 2008</b>	<b>FY 2007</b>	<b>FY 2006</b>
<b>Investigations Initiated</b>	3749	4211	3907
<b>Prosecution Recommendations</b>	2785	2837	2720
<b>Information/Indictments</b>	2547	2323	2319
<b>Total Convictions</b>	2144	2155	2019
<b>Total Sentenced*</b>	1957	2123	2020
<b>Percent to Prison</b>	80.9%	81.2%	82%

\*Sentence includes confinement to federal prison, halfway house, home detention, or some combination thereof.

A fiscal year runs from October 1 through September 30.

Data Source: Criminal Investigation Management Information System

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<http://www.irs.gov/compliance/enforcement/article/0,,id=107484,00.html>