Special Investigation Division of the Supreme Prosecutors Office Table of Case Status upon Conclusion of Investigations

April 14, 2007 ~ December 31, 2016

Units: Cases, people

Item	Total		Indictments		Postponed Indictments		Not Indicted				Investigation	
							Discretionary Powers		General		Investigation Concluded	
	Cases	People	Cases	People	Cases	People	Cases	People	Cases	People	Cases	People
Total	122	346	70	190	-	5	-	1	5	19	47	131
Anti-corruption Act	51	154	35	97	-	-	-	1	2	4	14	52
Forgery of documents	2	19	-	8	-	5	-	-	-	1	2	5
Violation of Election & Recall Act	1	1	-	-	-	-	-	-	-	-	1	1
Violation of Money Laundering Control Act	17	40	14	32	-	-	-	-	-	5	3	3
Violation of Securities & Exchange Act	16	61	10	34	-	-	-	-	-	6	6	21
Embezzlement	4	7	-	-	-	-	-	-	-	-	4	7
Perjury	1	5	-	1	-	-	-	-	-	-	1	4
Harboring criminals & destruction of	1	1	1	1	-	-	-	-	-	-	-	-
Banking Act	4	4	4	4	-	-	-	-	-	-	-	-
Breach of trust & usury	3	5	1	2	-	-	-	-	2	2	-	1
Offenses of malfeasance in office	5	13	1	1	-	-	-	-	-	-	4	12
Fraud	3	4	-	1	-	-	-	-	-	-	3	3
Financial Holding Company Act	2	14	1	4	-	-	-	-	-	-	1	10
Gambling	1	1	1	1	-	-	-	-	-	-	-	-
Breach of confidentiality & privacy	1	1	-	-	-	-	-	-	1	1	-	-
Other offenses	10	16	2	4	-	-	-	-	-	-	8	12